EXHIBIT 1-A

From: Goldstein, Elena < Elena.Goldstein@ag.ny.gov>

Sent: Wednesday, July 25, 2018 3:22 PM

To: Bailey, Kate (CIV); Ehrlich, Stephen (CIV); Federighi, Carol (CIV); Tarczynska, Dominika

(USANYS); Coyle, Garrett (CIV); Freedman, John A.; zzz.External.PGrossman@nyclu.org; Denise M. Hulett; zzz.External.SBrannon@aclu.org; Gersch, David P.

Cc: Colangelo, Matthew; Saini, Ajay

Subject: New York v. Commerce, 18 Civ. 2921; NYIC v. Commerce, 18 Civ. 5025

Attachments: proposed coordination procedures.for circulation.docx

Counsel,

Parties in the above-referenced cases write with a number of outstanding issues.

First, the privilege log produced on July 23, 2018 appears to have been formatted in such a way as to cut off relevant text. See, for example, the "Privilege Comments" for document 000660; the "File Name" for 001052, 001070; the "File Name" and "to" columns for 001322. Kindly reformat and re-produce this log.

Second, the parties anticipate the necessity of a meet and confer in the coming days. Accordingly, please let us know your availability for a phone call on Monday afternoon or Tuesday before noon. During this call, we anticipate discussing issues relating to the Defendants' document production and privilege log, as well as depositions and the Department of Justice subpoena.

Third, while Defendants have provided us with availability for some deponents, we have not received dates for all potential witnesses. In addition to the names previously circulated (with the exception of Mr. Walsh, whom Plaintiffs do not intend to depose at this time), kindly provide availability for Karen Dunn Kelley and Earl Comstock.

Finally, pursuant to the Court's directive on July 3, attached please find proposed coordination procedures. These procedures have been signed off on by parties in the Maryland, California, and New York cases. Please let us know if you have any edits to this proposed procedures; we hope to submit these to the Court this week.

Please let me know if you have any questions.

Best, Elena

Elena Goldstein | Senior Trial Counsel

Civil Rights Bureau New York State Office of the Attorney General 28 Liberty Street, 20th Floor | New York, New York 10005

Tel: (212) 416-6201 | Fax: (212) 416-6030 | elena.goldstein@ag.ny.gov | www.ag.ny.gov

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EXHIBIT 1-B

From: Goldstein, Elena < Elena.Goldstein@ag.ny.gov>

Sent: Friday, July 27, 2018 9:17 AM

To: 'Bailey, Kate (CIV)'; 'Ehrlich, Stephen (CIV)'; 'Federighi, Carol (CIV)'; 'Tarczynska,

Dominika (USANYS)'; 'Coyle, Garrett (CIV)'; Freedman, John A.; zzz.External.PGrossman@nyclu.org; zzz.External.DHo@aclu.org;

zzz.External.SBrannon@aclu.org; Gersch, David P.

Cc: Colangelo, Matthew; Saini, Ajay

Subject: RE: New York v. Commerce, 18 Civ. 2921; NYIC v. Commerce, 18 Civ. 5025

Counsel,

We right to follow up on our email from Wednesday. Thank you for supplying a reformatted privilege log. With respect to the other issues, we look forward to hearing from you soon.

Best, Elena

Elena Goldstein | Senior Trial Counsel

Civil Rights Bureau

New York State Office of the Attorney General

28 Liberty Street, 20th Floor | New York, New York 10005

Tel: (212) 416-6201 | Fax: (212) 416-6030 | elena.goldstein@ag.ny.gov | www.ag.ny.gov

From: Goldstein, Elena

Sent: Wednesday, July 25, 2018 3:22 PM

To: Bailey, Kate (CIV) < <u>Kate.Bailey@usdoj.gov</u>>; Ehrlich, Stephen (CIV) < <u>Stephen.Ehrlich@usdoj.gov</u>>; Federighi, Carol (CIV) < <u>Carol.Federighi@usdoj.gov</u>>; Tarczynska, Dominika (USANYS) < <u>Dominika.Tarczynska@usdoj.gov</u>>; Coyle,

Garrett (CIV) <<u>Garrett.Coyle@usdoj.gov</u>>; Freedman, John A. <<u>John.Freedman@arnoldporter.com</u>>;

PGrossman@nyclu.org; Denise M. Hulett < <u>Dhulett@MALDEF.org</u>>; <u>SBrannon@aclu.org</u>; Gersch, David P.

<David.Gersch@arnoldporter.com>

Cc: Colangelo, Matthew < Matthew.Colangelo@ag.ny.gov>; Saini, Ajay < Ajay.Saini@ag.ny.gov>

Subject: New York v. Commerce, 18 Civ. 2921; NYIC v. Commerce, 18 Civ. 5025

Counsel,

Parties in the above-referenced cases write with a number of outstanding issues.

First, the privilege log produced on July 23, 2018 appears to have been formatted in such a way as to cut off relevant text. See, for example, the "Privilege Comments" for document 000660; the "File Name" for 001052, 001070; the "File Name" and "to" columns for 001322. Kindly reformat and re-produce this log.

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Please let me know if you have any questions.

Best, Elena

Elena Goldstein | Senior Trial Counsel

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Tel: (212) 416-6201 | Fax: (212) 416-6030 | <u>elena.goldstein@ag.ny.gov</u> | <u>www.ag.ny.gov</u>

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EXHIBIT 1-C

From: Freedman, John A.

Sent: Friday, July 27, 2018 3:54 PM

To: 'Ehrlich, Stephen (CIV)'; Bailey, Kate (CIV); Federighi, Carol (CIV);

Lara. Eshkenazi@usdoj.gov; Tarczynska, Dominika (USANYS);

Jeannette.Vargas@usdoj.gov

Cc: zzz.External.DHo@aclu.org; zzz.External.SBrannon@aclu.org;

zzz.External.PGrossman@nyclu.org; Bauer, Andrew; Colangelo, Matthew; Goldstein,

Elena; Saini, Ajay

State of New York v. Department of Commerce, S.D.N.Y 18-CV-2921; NYIC v.

Department of Commerce, S.D.N.Y. 18-CV-5025: Department of Justice Discovery

Attachments: Census Abowd Deposition Notice.pdf; Census Jarmin Deposition Notice.pdf

Counsel --

This will acknowledge Garrett's email from 10:30 this morning. I have instructed the NYIC team in accordance with Rule 26(b)(5), and understand the State of New York team has as well.

We wanted to check in on a few things:

- 1. Attached please find deposition notices for Messrs. Abowd (for August 15) and Jarmin (for August 20). We should be able to lock in the date for Ms. Teramoto's testimony early next week.
- 2. Last week, we sent a copy of the Department of Justice subpoena (with a return date for testimony starting on August 13) and a draft Census Bureau Rule 30(b)(6) notice. As I advised when I sent the notice, we plan to revise the list of Census Bureau topics in light of the supplements to the Administrative Record, and send a final notice next week, with a notice date of August 14. That date was requested by counsel from the various California cases, who have asked that we try to cluster depositions because of travel considerations.
- 3. We are still waiting for dates from you for Messrs. Gore and Comstock and Ms. Dunn Kelley. Also -- we should advise that we believe the testimony called for in the Department of Justice Rule 30(b)(6) notice may be adequate to cover the testimony we requested from Mr. Herren.
- 4. We are still waiting on your position whether you will consent to the filing of an amended complaint naming DoJ, the Attorney General and Mr. Gore (in their official capacities) as Defendants.
- 5. Earlier this week, the State of New York sent a draft of proposed coordination procedures, which reflect the discussion from our last meet and confer, as well as the positions of the plaintiffs in the California and Maryland cases. Could you let us know whether the Government is OK with plaintiffs submitting this letter jointly?
- 6. We are still waiting for a response on the request we made earlier this week for a meet and confer on Monday afternoon or Tuesday morning regarding the supplement to the Administrative Record and the assertions of privilege reflected in the log, as well as depositions and the Department of Justice subpoena.

In advance of the meet and confer, we wanted to raise three issues regarding privilege assertions to see if we might be able to shorten the agenda by getting appropriate relief.

a. There are approximately 60 documents we have identified where materials have been improperly redacted, ostensibly because of Title 13. The relevant provisions of Title 13 are geared to ensure data privacy for individuals. Title 13 protects, at most, the identities of persons and arguably raw Census data reported by or on behalf of individuals. Based on the sample we have reviewed, the redactions we have seen all appear

Case 1:18-cv-02921-JMF Document 220-1 Filed 08/02/18 Page 8 of 142

to be of summary statistical conclusions made about aggregated data, which in no way implicate any individuals' privacy. *See* AR 10509, 10742, 10849, 10975, 11003. We request that the improperly redacted documents be reproduced promptly.

- b. We have seen assertions of attorney work product that significantly pre-date the onset of litigation in this matter, and accordingly do not appear to have been prepared in anticipation of litigation. For example, AR 3984 asserts work product over a document sent on August 10, 2017 and AR 2035 asserts work product over a document sent September 7, 2017. We do not see any indicia on the privilege log or production log that any litigation hold notice was ever sent, much less prior to these communications. Can you advise when the earliest litigation hold notice issued by the Department of Commerce was sent and point us to where it can be found in your production? Alternatively, if you conclude that work product was not properly asserted as to these documents, please reproduce the relevant documents.
- c. We have seen at least one instance where there has been an attorney-client privilege assertion with regard to communications between a government lawyer and an individual we understand is not a government employee -- A. Mark Neuman. *See* AR 2051. The other privileges asserted over the document are questionable if Mr. Neuman was not a government employee. If you conclude that this document is not privileged, please reproduce the relevant document.

There are a number of other issues we plan to raise on the meet and confer. But if you are able to address these issues, that will shorten our agenda.

Thanks and best regards,

John

John A. Freedman

Arnold & Porter

601 Massachusetts Avenue, NW

Washington, DC 20001

Office: +1 202.942.5316

john.freedman@arnoldporter.com

www.arnoldporter.com

EXHIBIT 1-D

From: Freedman, John A.

Sent: Monday, July 30, 2018 3:11 PM

To: 'Ehrlich, Stephen (CIV)'; Bailey, Kate (CIV); Federighi, Carol (CIV);

Lara. Eshkenazi@usdoj.gov; Tarczynska, Dominika (USANYS);

Jeannette.Vargas@usdoj.gov; Coyle, Garrett (CIV)

Cc: zzz.External.DHo@aclu.org; zzz.External.SBrannon@aclu.org;

zzz.External.PGrossman@nyclu.org; Bauer, Andrew; Colangelo, Matthew; Goldstein,

Elena; Saini, Ajay

Subject: State of New York v. Department of Commerce, S.D.N.Y 18-CV-2921; NYIC v.

Department of Commerce, S.D.N.Y. 18-CV-5025: Meet & Confer Request

Counsel --

We wish to raise three matters:

1. This is the fourth email we are sending since last Wednesday to request a meet and confer regarding the Government's production of the supplemental administrative record. Counsel for both the State of New York and NYIC cases remain available to discuss this afternoon and tomorrow morning.

Judge Furman's practice requires disputes of this nature to be raised "promptly." In the event we do not hear from you shortly, we will assume the Government does not wish to confer about these matters and will proceed accordingly.

- 2. In advance of the meet and confer, we have identified several further issues we hope the Government will address to shorten our agenda:
 - a. Log Entries that Fail to Comply with Rule 26(b)(5) and S.D.N.Y. Local Rule 26.2(a)(2)(A): For many documents that appear to have been withheld in their entirety, the log fails to identify sufficient information to enable us to identify assess the privilege claim -- many log entries identify neither the date of the document, the author or custodian or any other recipients of the documents, e.g., 3902, 4054, 4349, 5418, etc. The Government should promptly produce a log that provides this information for every document withheld.
 - b. Census Bureau Team Folder: We have seen references in the production to Mr. Abowd's "swat" team having a team folder and/or a shared drive or intranet site. In a related context, we have also seen a reference to a site his team used called: SECURE_ADREC_2020, e.g., 7505, 9616, 11200. Have the contents of these folders been provided? If so, where are they in the record?
 - c. Native Files and Other Withheld Materials: There are documents we have seen where a slip sheet has been produced indicating the original document was not produced because it is a native file or encrypted, e.g., 7516, 9570, 9621, 9836, 9837. These are not a valid basis to withhold materials. These and any similar materials should be produced.
 - d. Work Product Assertions: With regard to the work product assertions, we have found a document (3888) asserting work product as early as May 24, 2017. So our questions regarding work product assertions should be addressed relative to that date.

To be clear, there are a number of other substantive points we plan to raise when we talk. But our hope is that you will be able to address these before our discussion.

3. We wanted to check whether you will have any changes to the coordination procedures letter that New York sent last Wednesday. We believe this reflects the agreements we reached when we met and conferred on July 13 and accurately reports the points of disagreement. We plan to submit to the Court tomorrow, so in the absence of receiving any edits from you, we will assume you still agree with the outlined procedures.

Thanks and best regards,

John

From: Freedman, John A.

Sent: Friday, July 27, 2018 3:54 PM

To: 'Ehrlich, Stephen (CIV)'; Bailey, Kate (CIV); Federighi, Carol (CIV); Lara. Eshkenazi@usdoj.gov; Tarczynska,

Dominika (USANYS); Jeannette.Vargas@usdoj.gov

Cc: zzz.External.DHo@aclu.org; zzz.External.SBrannon@aclu.org; zzz.External.PGrossman@nyclu.org; Bauer, Andrew;

Colangelo, Matthew; Goldstein, Elena; Saini, Ajay

Subject: State of New York v. Department of Commerce, S.D.N.Y 18-CV-2921; NYIC v. Department of Commerce,

S.D.N.Y. 18-CV-5025: Department of Justice Discovery

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Case 1:18-cv-02921-JMF Document 220-1 Filed 08/02/18 Page 12 of 142

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Thanks and best regards,

John

John A. Freedman

Arnold & Porter

601 Massachusetts Avenue, NW

Washington, DC 20001

Office: +1 202.942.5316

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EXHIBIT 2

Case 1:18-cv-02921-JMF Document 220-1 Filed 08/02/18 Page 14 of 142

Production:	Production:	Production:	Production:	То	From	сс	File Name	Sent	Privilege	Privilege Comments
	End Bates	Begin	End							
_		Attachment	Attachment							
0003695	0003697	0003695	0003698	Wilbur Ross	Comstock, Earl (Federal)	Teramoto, Wendy (Federal); Branstad, Eric (Federal)	PL-DOC_010-0 20170501 722AM FW Census Testimony for Wed. May 3 House CJS Hearing.msg	5/1/2017 6:31	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re draft testimony
0003710	0003710	0003710	0003710	Wilbur Ross	Comstock, Earl (Federal)	Herbst, Ellen (Federal)	PL-DOC-WH_011 & 012-0 20170502 1004AM Re	5/2/2017 10:19	PII - Personal Privacy; DP - Deliberative Process	Emails discussing next steps on citizenship question; remaining redactions of not relevant material
0003702	0003704	0003702	0003704	Blumerman, Lisa M	Langdon, David (Federal)		PL-DOC_019-0 20170525 817AM Fwd Requested Information - Legal Review All	5/24/2017 18:51	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional opinion re analytical process
0002461	0002461	0002461	0002461	Teramoto, Wendy (Federal)	Comstock, Earl (Federal)	Wilbur Ross	Re: Memo on Census Ouestion.msg	8/16/2017 16:44	PII - Personal Privacy; DP - Deliberative Process	
0002424	0002425	0002424	0002425	Comstock, Earl (Federal)	Wilbur Ross	Teramoto, Wendy (Federal)	Re: [REDACTED]	8/31/2017 23:12	PII - Personal Privacy; DP - Deliberative Process	Redacted predecisional discussion about status of various matters unrelated to census
0002484	0002484	0002484		Uthmeier, James (Federal); Comstock, Earl (Federal)	Unspecified Sender		RE: Census Matter Follow-Up.msg	9/7/2017 17:26	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Legal advice from counsel
0002459	0002460	0002459		Davidson, Peter (Federal); Uthmeier, James (Federal)	Comstock, Earl (Federal)	Teramoto, Wendy (Federal)	Re: Census Matter Follow-Up.msg	9/7/2017 18:13	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Solicitation and receipt of legal advice from counsel
0002395	0002396	0002395	0002423	Comstock, Earl (Federal)	Uthmeier, James (Federal)		RE: Census Matter Follow-Up.msg	9/7/2017 18:39	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Predecisional deliberative discussion with counsel of thoughts about citizenship question and data and how to
0002458	0002458	0002458	0002458	Teramoto, Wendy (Federal)	Comstock, Earl (Federal)		Calls with DoJ.msg	9/16/2017 7:33	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Deliberative intra-agency discussions regarding potential addition of citizenship question
0001403	0001403	0001403	0001403	Kelley, Karen (Federal)	Willard, Aaron (Federal)		Notes from drive.msg	10/9/2017 17:03	PII - Personal Privacy; DP - Deliberative Process	Recommendation, opinions and/or advice reflecting deliberations regarding reinstatement of the citizenship question
0003687	0003687	0003687		Park-Su, Sahra; Willard, Aaron (Federal); Jarmin, Ron S; Lamas, Enrique; Mason, Jacque (Federal); Platt, Mike (Federal); Reist, Burton H; Crane, Joanne; Palensky,	Kelley, Karen (Federal)	Hernandez, Israel; Hernandez, Israel (Federal); Comstock, Earl (Federal); Teramoto, Wendy (Federal)	20171028 616PM SWLR Questions.msg	10/28/2017 18:16	DP - Deliberative Process	Pre-decisional preparation for testimony
0002446	0002456	0002446		Wilbur Ross; Teramoto, Wendy (Federal)	Comstock, Earl (Federal)	Kelley, Karen (Federal)	FW: Answers to Secretary Ross's Ouestions.msg	10/29/2017 18:58	PII - Personal Privacy; DP - Deliberative Process	

Case 1:18-cv-02921-JMF Document 220-1 Filed 08/02/18 Page 15 of 142

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0001357	0001357	0001357	0001357	Kelley, Karen (Federal)	Ron S Jarmin (CENSUS/ADEP FED)	Lamas, Enrique; Robinson, Barry (Federal); Fontenot, Albert E; Buckner, Stephen L; Willard,	Re: DOJ.msg	12/19/2017 7:50	PII - Personal Privacy; DP - Deliberative Process	Deliberative discussions regarding response to inquiries regarding DOJ letter
0003370	0003371	0003370	0003371	Robinson, Barry (Federal)	Ron S. Jarmin	Platt, Mike (Federal); J. Rockas; Kelley, Karen (Federal); Enrique Lamas (CENSUS/ADDP FED); Albert E Fontenot	Re: DOJ.msg	12/19/2017 10:45	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Preliminary thoughts and discussions on how to respond to DOJ question, including counsel
0003379				Ron S Jarmin (CENSUS/ADEP FED)	Joanne Crane (CENSUS/CFO FED)	ACENICIA A DOC FEDI		12/19/2017 10:48	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Discussion and advice about messaging options.
0003360	0003361	0003360	0003361	Ron S Jarmin (CENSUS/ADEP FED); Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	RE: DOJ.msg	12/19/2017 10:56	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Preliminary discussions and thoughts re responding to DOJ question, including counsel
0002506	0002506	0002506	0002506	Wilbur Ross	Davidson, Peter (Federal)		Notice to Congress.msg	1/2/2018 17:47	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email from counsel advising about process for census questions
0002492	0002492	0002492	0002492	Davidson, Peter (Federal); Platt, Mike (Federal); Lenihan, Brian (Federal)	Willard, Aaron (Federal)		RE: Notice to Congress.msg	1/2/2018 17:51	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Predecisional exchange with counsel consisting of thoughts regarding notification
0002526	0002526	0002526	0002526	Davidson, Peter (Federal)	Wilbur Ross		Census .msg	1/2/2018 22:22	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Email to counsel seeking advice and recommendations about Census question
0003711	0003712	0003711	0003712	Rockas, James (Federal)	Davidson, Peter (Federal)	Wilbur Ross; Teramoto, Wendy (Federal); Comstock, Earl (Federal); Kelley, Karen (Federal); Uthmeier, James (Federal)	PL-DOC-WH_171-0 20180102 1108PM Re WaPo Editorial Board The Trump administration pushes for a change that could derail the census - The Washington Post.msg	1/2/2018 23:08	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional attorney-client communications re article
0003260	0003260	0003260	0003260	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	Letitia W McKoy (CENSUS/PCO FED); Hyson, Beverly (Federal)	Re: Legal Review of DOJ's Citizenship Request.msg	1/5/2018 13:01	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	discussion among counsel of legal review memo
0003463	0003463	0003463	0003463	Kelley, Karen (Federal)	Peter B. Davidson		Response rates.msg	1/5/2018 18:49	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Forwarding question from the Secretary seeking further information for decision memo
0002517	0002517	0002517	0002517	Wilbur Ross	Kelley, Karen (Federal)		Re: Census.msg	1/6/2018 13:06	DP - Deliberative Process	Predecisional email from Secretary posing questions and interim status report from assistant

Production:	Production:	Production:	Production:	То	From	сс	File Name	Sent	Privilege	Privilege Comments
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		Attachment	Attachment					1/7/2010 10 51		
0003726	0003726	0003726	0003726	Robinson, Barry (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_194, 196, 197-0 20180107 1052AM Re Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1///2018 10:51	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0003727	0003727	0003727	0003727	Robinson, Barry (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_194, 196, 197-0 20180107 1222PM Re Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/7/2018 12:21	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0001577	0001577	0001577		Uthmeier, James (Federal); Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	McClelland, Michelle O (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 7:44	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo on citizenship question
0003259	0003259	0003259		Melissa L Creech (CENSUS/PCO FED); Robinson, Barry (Federal)	Uthmeier, James (Federal)	McClelland, Michelle O (Federal)	RE: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 8:11	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	discussion among counsel of legal review memo
0003358	0003358	0003358	0003358	Melissa L Creech (CENSUS/PCO FED)	Letitia W McKoy (CENSUS/PCO FED)		Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 8:43	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Communications between counsel regarding draft providing legal advice to Secretary
0003728	0003728	0003728	0003729	Davidson, Peter (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_202-0 20180108 212PM FW Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/8/2018 14:12	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0002489	0002489	0002489	0002490	Creech, Melissa L	Uthmeier, James (Federal)	Robinson, Barry (Federal); Davidson, Peter (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/9/2018 13:42	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal opinion
0003730	0003730	0003730		Davidson, Peter (Federal)	Hyson, Beverly (Federal)	Uthmeier, James (Federal)	PL-DOC-WH_211-0 20180109 317PM Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.msg	1/9/2018 15:17	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email between counsel about draft legal memo
0003732	0003732	0003732		Davidson, Peter (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_221-0 20180110 839AM FW Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.msg	1/10/2018 8:39	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo

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0001992	0001993	0001992	0001993	Lang, Alan; Platt, Mike (Federal); Lenihan, Brian (Federal); Manning, Kevin (Federal); Robinson, Barry (Federal); Uthmeier, James (Federal); Keller, Catherine (Federal)	Mason, Jacque (Federal)	Willard, Aaron (Federal); Quinley, Kevin	RE: Citizenship Question Talking Points.msg	1/25/2018 16:24	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional request for advice from counsel about draft talking points on citizenship question
0001989	0001991	. 0001989	0001991	Mason, Jacque (Federal); Lang, Alan; Platt, Mike (Federal); Lenihan, Brian (Federal); Manning, Kevin (Federal); Uthmeier, James (Federal); Keller,	Robinson, Barry (Federal)	Willard, Aaron (Federal); Quinley, Kevin; Creech, Melissa L; Hyson, Beverly (Federal)	RE: Citizenship Question Talking Points.msg	1/25/2018 17:29	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and discussion with counsel about draft talking points on citizenship question
0001985	0001988	0001985	0001988	Robinson, Barry (Federal); Lang, Alan; Platt, Mike (Federal); Lenihan, Brian (Federal); Manning, Kevin (Federal); Uthmeier, James (Federal); Keller,	Mason, Jacque (Federal)	Willard, Aaron (Federal); Quinley, Kevin; Creech, Melissa L; Hyson, Beverly (Federal)	RE: Citizenship Question Talking Points.msg	1/25/2018 17:32	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and discussion with counsel about draft talking points on citizenship question
0001337	0001339	0001337	0001339	Mason, Jacque (Federal)	Aaron Willard	(Federal); Lang, Alan; Platt, Mike (Federal); Lenihan, Brian (Federal); Manning, Kevin (Federal); Uthmeier, James (Federal); Keller, Catherine (Federal);	Re: Citizenship Question Talking Points.msg	1/25/2018 19:02	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Draft talking points regarding citizenship question; attorney input/advice relating to draft talking points regarding citizenship question
0002474	0002475	0002474	0002475	Langdon, David (Federal)	Earl Comstock	Uthmeier, James (Federal); Willard, Aaron (Federal); Park- Su, Sahra (Federal); Davidson, Peter	Re: questions re: draft census memo.msg	1/30/2018 8:53	PII - Personal Privacy; DP - Deliberative Process	Opinions and recommendations on questions for Census
0002504	0002505	0002504	0002505	Comstock, Earl (Federal); Langdon, David (Federal)	Davidson, Peter (Federal)	Uthmeier, James (Federal); Willard, Aaron (Federal); Park- Su, Sahra (Federal)	RE: questions re: draft census memo.msg	1/30/2018 9:17	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Advice from counsel and deliberations on draft material prepared for Secretary
0002472	0002473			Davidson, Peter (Federal)	Earl Comstock	Langdon, David (Federal); Uthmeier, James (Federal); Willard, Aaron (Federal); Park-Su,	Re: questions re: draft census memo.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Opinions and advice on questions for Census, including from counsel
0001599	0001605	0001599	0001626	Lenihan, Brian (Federal)	Uthmeier, James (Federal)		Fwd: Q/As on Citizenship.msg	2/5/2018 15:54	PII - Personal Privacy; DP - Deliberative Process	Emails about revisions to draft responses to citizenship questions
0001896	0001897	0001896	0001897	Freitas, Jessica (Federal Employee); Uthmeier, James (Federal)	Kelley, Karen (Federal)		RE: Memo: Census Questions Around the World.msg	2/6/2018 7:24	AC - Attorney Client Privilege; DP - Deliberative Process	Email to counsel requesting views and advice about census questions in other countries

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0001893	0001894	0001893	0001895	Kelley, Karen	Freitas, Jessica		Re: Memo: Census	2/6/2018 15:18	AC - Attorney Client	
0001033		0001033	0001033	(Federal); Uthmeier,	(Federal Employee)		Questions Around the	2, 0, 2010 13:10	Privilege; DP - Deliberative	
				James (Federal)	(reacrar Employee)		World.msg		Process	
0001891	0001892	0001891	0001892	Freitas, Jessica	Kelley, Karen (Federal)		RE: Memo: Census	2/6/2018 16:52	AC - Attorney Client	Email to counsel requesting views
0001031	0001032	0001031		(Federal Employee);	nency, naren (reacran,		Questions Around the	2, 0, 2010 10.02	Privilege; DP - Deliberative	and advice about census questions
				Uthmeier, James			World.msg		Process	in other countries
				(Federal)			worid.msg		Process	in other countries
0003482	0003482	0003482	0003482	Rockas, James	Kelley, Karen (Federal)		RE: Approved below —	2/6/2018 18:06	PII - Personal Privacy; DP -	Draft response to statements of
				(Federal); Manning,	,		Kevin please get this	_, ,,	Deliberative Process	Massachusetts Secretary of State
				Kevin (Federal);			out to everyonemsg		Democrative Freezes	regarding citizenship question
				Comstock, Earl			out to everyonemsg			regarding citizensinp question
				(Federal); Davidson,						
				Peter (Federal);						
				Uthmeier, James						
				(Federal); Teramoto,						
0002018	0002019	0002018	0002019	Freitas, Jessica	James Uthmeier	Kelley, Karen (Federal)	Re: Memo: Census	2/6/2018 19:54	AC - Attorney Client	Emails between counsel about
				(Federal Employee)			Questions Around the	' '	Privilege; PII - Personal	revising draft memo
				(World.msg		Privacy; WP - Work Product;	9
									DP - Deliberative Process	
									Di Deliberative i rocess	
0003261	0003261	0003261	0003262	Melissa L Creech	Letitia W McKoy		Fw: new question	2/7/2018 13:17	AC - Attorney Client	client providing information to
				(CENSUS/PCO FED)	(CENSUS/PCO FED)		process.msg		Privilege; PII - Personal	attorney for legal advice
				, ,	, , ,		,		Privacy; WP - Work Product;	, 0
									DP - Deliberative Process	
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0003257	0003257	0003257	0003257	Melissa L Creech	Robinson, Barry	Hyson, Beverly	Adding Content to the	2/7/2018 18:40	AC - Attorney Client	Pre-decisional opinions,
				(CENSUS/PCO FED)	(Federal)	(Federal)	Census		Privilege; PII - Personal	recommendations, and draft
							Questionnaire 12-17-		Privacy; WP - Work Product;	language from attorney re talking
							17_v-3.msg		DP - Deliberative Process	points
0001597	0001597	0001597	0001598	Walsh, Michael	Uthmeier, James		FW: Revised Opinion	2/16/2018 11:24	AC - Attorney Client	Emails with counsel about draft
				(Federal)	(Federal)		on DOJ Census		Privilege; PII - Personal	legal memo about citizenship
							Questionnaire Request		Privacy; WP - Work Product;	question
							- Citizenship_mc_2_0		DP - Deliberative Process	
							10818.msg			
0002524	0002524	0002524	0002524	Kelley, Karen (Federal)	Wilbur Ross		Census update.msg	2/18/2018 16:28	PII - Personal Privacy; DP -	Email discussing how to proceed
									Deliberative Process	with interagency agreements
0000000	0000000	0000000	0000000	l 'l D'	DI A4' /5	N I CI I	D D .	2/22/2040 44 04	DII D	B 1 · · · 1 · ·
0002222	0002223	0002222	0002223	Lenihan, Brian	Platt, Mike (Federal)	Neuhaus, Chelsey	Re: Return	2/22/2018 14:04	PII - Personal Privacy; DP -	Pre-decisional opinion
				(Federal)		(Federal); Kelley,	Outstanding Calls to		Deliberative Process	
						Karen (Federal);	the Hill.msg			
						Comstock, Earl				
						(Federal); Davidson,				
0003340	0002221	0003340	0003334	Diett Mike /511	Noubous Chalan	Potor (Fodoral)	DE: Datum	2/22/2019 14:22	DIL Doronnol Deliver vi DD	Dro decisional animina
0002219	0002221	0002219	0002221	Platt, Mike (Federal);	Neuhaus, Chelsey	Kelley, Karen	RE: Return	2/22/2018 14:22	PII - Personal Privacy; DP -	Pre-decisional opinion
				Lenihan, Brian	(Federal)	(Federal); Comstock,	Outstanding Calls to		Deliberative Process	
				(Federal)		Earl (Federal);	the Hill.msg			
					1	Davidson, Peter				
0001530	0004530	0004530	0001530	Davidson Data:	Dobinson Priii	(Fodoral)	Citizanahin Oti -	2/22/2019 15:22	AC Attornous Client	Frank to sourced the set resides
0001529	0001529	0001529	0001529	Davidson, Peter	Robinson, Barry	Hyson, Beverly	Citizenship Question -	2/22/2018 15:23	AC - Attorney Client	Email to counsel about revisions to
				(Federal); Walsh,	(Federal)	(Federal)	Legal Propriety of DOJ		Privilege; PII - Personal	draft memo on citizenship
				Michael (Federal);			Request.msg		Privacy; DP - Deliberative	question
				Uthmeier, James					Process	
		I	1	(Fodoral)	1	1		1	1	

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0003403	0003404			Park-Su, Sahra (Federal)	Karen Kelley	Jarmin, Ron S; Lamas, Enrique; Jones, Christa D; Walsh, Michael (Federal); Lenihan, Brian (Federal)	Re: Draft Response to Question.msg	2/24/2018 14:50	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Draft response to question including input from counsel
0002040	0002041	0002040	0002041	Walsh, Michael (Federal)	Uthmeier, James (Federal)		RE: Memos.msg	2/26/2018 8:13	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email with counsel about draft decision memos
0002215	0002218	0002215	0002218	Comstock, Earl (Federal)	Christa Jones (CENSUS/ADEP FED)	Kelley, Karen (Federal)	Re: Seeking comment - citizenship	2/28/2018 14:09	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional draft responses to reporter
0002211	0002214	0002211	0002214	Comstock, Earl (Federal)	Christa Jones (CENSUS/ADEP FED)	Kelley, Karen (Federal)	Re: Seeking comment - citizenship	2/28/2018 14:46	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional draft responses to reporter
0002205	0002210	0002205	0002210	Comstock, Earl (Federal)	Manning, Kevin (Federal)		RE: Seeking comment - citizenship	2/28/2018 15:11	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional draft responses to reporter
0002199	0002204	0002199	0002204	Comstock, Earl (Federal)	Christa Jones (CENSUS/ADEP FED)	Kelley, Karen (Federal)	Re: Seeking comment - citizenship	2/28/2018 15:57	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional draft responses to reporter
0003244	0003247	0003244	0003247	Christa Jones (CENSUS/ADEP FED); Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	RE: Call tomorrow.msg	3/1/2018 12:18	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional opinions re coordination with State
0003240	0003243	0003240		Robinson, Barry (Federal); Kelley, Karen (Federal); Lenihan, Brian	Christa Jones (CENSUS/ADEP FED)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	Re: Call tomorrow.msg	3/1/2018 13:11	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process; Proprietary	Pre-decisional opinions re coordination with State
0003237	0003239	0003237		Christa Jones (CENSUS/ADEP FED); Robinson, Barry (Federal); Lenihan,	Kelley, Karen (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	Re: Call tomorrow.msg	3/1/2018 14:28	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process; Proprietary	Pre-decisional opinions re coordination with State; non- relevant material also redacted
0003662	0003667	0003662		Walsh, Michael (Federal); McClelland, Michelle O (Federal)	Didiuk, Lauren (Federal)		RE Bloomberg Census Inquiry.msg	3/1/2018 19:39	PII - Personal Privacy; DP - Deliberative Process	Draft and edits on proposed comments in response to media inquiry
0001876	0001876	0001876		Davidson, Peter (Federal)	Walsh, Michael (Federal)	Uthmeier, James (Federal)	Re: Meet with the Secretary.msg	3/5/2018 20:25	AC - Attorney Client Privilege; DP - Deliberative Process	Email discussion amongst Commerce OGC attorneys requesting legal analysis related to
0002167	0002169	0002167		Rockas, James (Federal)	Teramoto, Wendy (Federal)	Comstock, Earl (Federal)	Re: NEED APPROVAL - GILLIAN OUOTES.msg	3/16/2018 6:55	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions
0002166	0002166			Kelley, Karen (Federal)	Teramoto, Wendy (Federal)	Comstock, Earl (Federal)	Re: NEED APPROVAL - GILLIAN OUOTES.msg		PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions
0002163	0002165	0002163		Rockas, James (Federal)	Teramoto, Wendy (Federal)	Kelley, Karen (Federal); Walsh, Michael (Federal); Comstock, Earl	Re: Updated with his further edits below - For your approval.msg	3/16/2018 9:20	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions

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0002160	0002162	0002160	0002162	Teramoto, Wendy (Federal); Rockas, James (Federal)	Walsh, Michael (Federal)	Kelley, Karen (Federal); Comstock, Earl (Federal)	RE: Updated with his further edits below - For your approval.msg	3/16/2018 9:23	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions
0002159	0002159	0002159		Walsh, Michael (Federal); Teramoto, Wendy (Federal)	Rockas, James (Federal)	Kelley, Karen (Federal); Comstock, Earl (Federal)	Re: Updated with his further edits below - For your approval.msg	3/16/2018 9:25	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and opinions re census questions
0002158	0002158	0002158		Rockas, James (Federal); Teramoto, Wendy (Federal)	Walsh, Michael (Federal)	Kelley, Karen (Federal); Comstock, Earl (Federal)	RE: Updated with his further edits below - For your approval.msg	3/16/2018 9:30	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002157	0002157	0002157		Comstock, Earl (Federal); Walsh, Michael (Federal)	Rockas, James (Federal)	Teramoto, Wendy (Federal); Kelley, Karen (Federal)	Re: Updated with his further edits below - For your approval.msg	3/16/2018 9:45	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002156	0002156	0002156	0002156	Rockas, James (Federal); Comstock, Earl (Federal)	Walsh, Michael (Federal)	Teramoto, Wendy (Federal); Kelley, Karen (Federal)	RE: Updated with his further edits below - For your approval.msg	3/16/2018 9:59	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002154	0002155	0002154		Comstock, Earl (Federal); Rockas, James (Federal)	Walsh, Michael (Federal)	Teramoto, Wendy (Federal); Kelley, Karen (Federal)	RE: Updated with his further edits below - For your approval.msg	3/16/2018 10:28	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002153	0002153	0002153	0002153	Comstock, Earl (Federal); Walsh, Michael (Federal)	Rockas, James (Federal)	Teramoto, Wendy (Federal); Kelley, Karen (Federal)	Re: Updated with his further edits below - For your approval.msg	3/16/2018 10:32	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002152	0002152	0002152		Rockas, James (Federal)	Teramoto, Wendy (Federal)	Comstock, Earl (Federal); Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: Updated with his further edits below - For your approval.msg	3/16/2018 10:34	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002151	0002151	0002151	0002151	Teramoto, Wendy (Federal)	Rockas, James (Federal)	Comstock, Earl (Federal); Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: Updated with his further edits below - For your approval.msg	3/16/2018 10:35	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002150	0002150	0002150	0002150	Rockas, James (Federal)	Wilbur Ross	Kelley, Karen (Federal); Teramoto, Wendy (Federal); Comstock, Earl (Federal); Walsh,	Re: GILLIAN QUOTES.msg	3/16/2018 10:46	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002149	0002149	0002149	0002149	Wilbur Ross	Rockas, James (Federal)	Kelley, Karen (Federal); Teramoto, Wendy (Federal); Comstock, Earl (Federal); Walsh,	Re: GILLIAN QUOTES.msg	3/16/2018 10:49	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002148	0002148	0002148	0002148	Comstock, Earl (Federal); Wilbur Ross	Walsh, Michael (Federal)	Rockas, James (Federal); Kelley, Karen (Federal); Teramoto, Wendy	Re: GILLIAN QUOTES.msg	3/16/2018 11:59	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions

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0002147	0002147	0002147		Rockas, James (Federal); Wilbur Ross; Walsh, Michael (Federal); Teramoto, Wendy (Federal); Comstock, Earl	Kelley, Karen (Federal)		Re: NEED REVIEW THIS AFTERNOON - Census Answers.msg	3/16/2018 12:54	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions
0002146	0002146	0002146	0002146	Kelley, Karen (Federal); Rockas, James (Federal); Wilbur Ross; Teramoto, Wendy (Federal); Comstock,	Walsh, Michael (Federal)		RE: NEED REVIEW THIS AFTERNOON - Census Answers.msg	3/16/2018 13:31	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0002145	0002145	0002145	0002145	Walsh, Michael (Federal); Comstock, Earl (Federal)	Rockas, James (Federal)	Kelley, Karen (Federal); Teramoto, Wendy (Federal)	Re: GILLIAN QUOTES.msg	3/16/2018 14:57	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002144	0002144	0002144	0002144	Rockas, James (Federal); Comstock, Earl (Federal)	Walsh, Michael (Federal)	Kelley, Karen (Federal); Teramoto, Wendy (Federal)	RE: GILLIAN QUOTES.msg	3/16/2018 15:27	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Pre-decisional advice and recommendations from attorneys re census questions
0002143	0002143	0002143	0002143	Kelley, Karen (Federal)	Wilbur Ross	Rockas, James (Federal); Walsh, Michael (Federal); Teramoto, Wendy (Federal); Comstock,	Re: NEED REVIEW THIS AFTERNOON - Census Answers.msg	3/16/2018 15:50	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional drafts re census questions
0001872	0001872	0001872	0001872	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Re: RE: .msg	3/16/2018 16:00	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
0002142	0002142	0002142	0002142	Wilbur Ross; Kelley, Karen (Federal)	Rockas, James (Federal)	Walsh, Michael (Federal); Teramoto, Wendy (Federal); Comstock, Earl	Re: NEED REVIEW THIS AFTERNOON - Census Answers.msg	3/16/2018 16:39	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions
0001870	0001870	0001870	0001871	Uthmeier, James (Federal)	Walsh, Michael (Federal)	regorali	Fw: revised draft 3/13 call summaries.msg	3/17/2018 10:36	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about call summaries
0002437	0002439	0002437	0002439	Kelley, Karen (Federal)	Comstock, Earl (Federal)		Re: Response to questions 3/16/18.msg	3/17/2018 11:18	PII - Personal Privacy; DP - Deliberative Process	Redacting preliminary statements for which confirmation sought
0002141	0002141	0002141	0002141	Kelley, Karen (Federal); Comstock, Earl (Federal); Teramoto, Wendy (Federal); Walsh, Michael (Federal); Ross, Wilbur (Federal)	Rockas, James (Federal)		Re: Response to questions 3/16/18.msg	3/17/2018 13:39	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations re census questions
0002140	0002140	0002140	0002140	Rockas, James (Federal); Kelley, Karen (Federal); Comstock, Earl (Federal); Teramoto, Wendy (Federal); Ross, Wilbur (Federal)	Walsh, Michael (Federal)		Re: Response to questions 3/16/18.msg	3/17/2018 13:53	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Pre-decisional advice and recommendations from attorneys re census questions

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0001868	0001868	0001868	0001869	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Re: RE: .msg	3/18/2018 16:15	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
000660	000661	000660	000661				MOU Updates: Citizenship Data	3/19/2018 0:00	DP - Deliberative Process	Details of predecisional and ongoing negotations with other agencies regarding obtaining
0001867	0001867	0001867	0001867	Walsh, Michael (Federal); Uthmeier, James (Federal)	Freitas, Jessica (Federal)		RE: decision memo draft.msg	3/19/2018 11:04	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
0001863	0001863	0001863	0001866	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		updates.msg	3/19/2018 16:15	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Email between counsel about draft updates
0001861	0001861	0001861	0001862	Uthmeier, James (Federal)	Uthmeier, James (Federal)		updated draft.msg	3/19/2018 17:59	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel email re: updated draft of decision memo
0001858	0001858	0001858	0001860	Uthmeier, James (Federal)	Walsh, Michael (Federal)		FW: Administrative Records Updates.msg	3/20/2018 7:58	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about MOU updates and state contact status
0001855	0001855	0001855	0001856	Uthmeier, James (Federal)	Comstock, Earl (Federal)		Re: Draft - updated Census decision memo.msg	3/22/2018 0:50	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about draft decision memo
0001836	0001836	0001836	0001854	Uthmeier, James (Federal)	Walsh, Michael (Federal)		FW: Q&A.msg	3/22/2018 10:08	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about Q&As and ACS item allocation rates
0003256	0003256	0003256	0003256	Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	Memorandum For Secretary Ross Re: Whether DOJ has Authority to Request Inclusion of Citizenship Question on the 2020 Decennial Census Questionnaire.msg	3/22/2018 13:43	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Counsel discussing status of legal review memo
0001809	0001809	0001809	0001810	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Compiled Data.msg	3/22/2018 23:34	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Email between counsel about Census data
0003254	0003254	0003254	0003255	Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	FW: Citizenship Question - Legal Propriety of DOJ Request msg	3/23/2018 10:19	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel discussing and forwarding legal review memorandum
0003253	0003253	0003253	0003253	Melissa L Creech (CENSUS/PCO FED)	Robinson, Barry (Federal)	Hyson, Beverly (Federal)	RE: Census check in.msg	3/23/2018 13:13	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel discussing status of legal review memo and arrangements to meet
0003252	0003252	0003252	0003252	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	Hyson, Beverly (Federal)	Re: Census check in.msg	3/23/2018 13:23	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	counsel discussing revisions to legal review memo

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0003250	0003250	0003250	0003251	Barry Robinson	Melissa L Creech		Fw: Legal Review of	3/23/2018 13:32	AC - Attorney Client	counsel exchanging revisions to
					(CENSUS/PCO FED)		DOJ's Request to		Privilege; WP - Work	legal review memo
							Reinstate a Citizenship		Product; DP - Deliberative	
							Question on the 2020		Process	
							Census Questionnaire			
							(002).docx.msg			
0003248	0003248	0003248	0003249	Barry Robinson	Melissa L Creech		Fw: Legal Review of	3/23/2018 13:33	AC - Attorney Client	counsel exchanging drafts of legal
					(CENSUS/PCO FED)		DOJ's Request to		Privilege; WP - Work	review memo
							Reinstate a Citizenship		Product; DP - Deliberative	
							Question on the 2020		Process	
							Census			
0003263	0003265	0003263	0003267	Letitia W McKoy	Melissa L Creech		Fwd: Draft	3/23/2018 15:58	PII - Personal Privacy; DP -	draft language on citizenship
0002425	0000406	0002425	0002426	(CENSUS/PCO FED)	(CENSUS/PCO FED)	T . 144 1	Language,.msg	2/22/2040 46 07	Deliberative Process	question for question book
0002435	0002436	0002435	0002436	Wilbur Ross	Comstock, Earl	Teramoto, Wendy	Re: Approval to Auto	3/23/2018 16:07	PII - Personal Privacy; DP -	Discussing sending response
					(Federal)	(Federal)	Pen Census Response Letters.msg		Deliberative Process	letters to public comments
0001795	0001795	0001795	0001796	Uthmeier, James	Uthmeier, James		updated draft.msg	3/23/2018 16:16	AC - Attorney Client	received in citizenship question Counsel email about draft Census
				(Federal)	(Federal)		,	, ,	Privilege; WP - Work	decision memo
				,					Product; DP - Deliberative	
									Process	
0001792	0001792	0001792	0001794	Uthmeier, James	Freitas, Jessica		More Data.msg	3/23/2018 16:20	AC - Attorney Client	Emails between counsel about
				(Federal)	(Federal)				Privilege; WP - Work	data and questions
									Product; DP - Deliberative	
0001774	0001774	0001774	0001791	Uthmeier, James	Walsh, Michael		FW: Questions - Need	3/23/2018 16:49	AC - Attorney Client	Emails with counsel about
				(Federal); Freitas,	(Federal)		Answers ASAP.msg	0, -0, -0-0 -0 10	Privilege; WP - Work	questions about draft Census
				Jessica (Federal)	,				Product; DP - Deliberative	materials
									Process	
0001772	0001772	0001772	0001773	Uthmeier, James	Freitas, Jessica		More updates.msg	3/23/2018 17:09	AC - Attorney Client	Email between counsel about
				(Federal)	(Federal)				Privilege; WP - Work	updated response
									Product; DP - Deliberative	
0002069	0002070	0002069	0002070	Comstock, Earl	Wilbur Ross	Teramoto, Wendy	Re: Approval to Auto	3/23/2018 18:40	PII - Personal Privacy; DP -	Pre-decisional advice re draft
				(Federal)		(Federal)	Pen Census Response		Deliberative Process	letters to stakeholders
							Letters.msg			
0002433	0002434	0002433	0002434	Wilbur Ross	Comstock, Earl	Teramoto, Wendy	Re: Approval to Auto	3/23/2018 18:46	PII - Personal Privacy; DP -	Draft language for response letters
					(Federal)	(Federal)	Pen Census Response		Deliberative Process	to public comments received re
0001767	0001767	0001767	0001767	Freitas, Jessica	Walsh, Michael	Uthmeier, James	RE: Questions - Need	3/23/2018 18:54	AC - Attorney Client	citizenship question Emails with counsel about
0001767	0001767	0001767	0001767	(Federal)	(Federal)	(Federal)	Answers ASAP.msg	3/23/2010 10.54	Privilege; WP - Work	questions about draft Census
				(reactar)	(i cuci ai)	(reactar)	Allawera AbAr .iliag		Product: DP - Deliberative	materials
									Process	materials
0001766	0001766	0001766	0001766	Uthmeier, James	Walsh, Michael		Fw: Questions -	3/23/2018 19:25	AC - Attorney Client	Emails with counsel about
				(Federal); Freitas,	(Federal)		Need Answers		Privilege; WP - Work	questions about draft Census
				Jessica (Federal)			ASAP.msg		Product; DP - Deliberative	materials
0003655	0003655	0003655	0003656	Walsh, Michael	Uthmeier, James		Fwd Draft DOC	3/24/2018 12:32	AC - Attorney Client	Discussions among counsel
				(Federal); Comstock,	(Federal)		Decision Memo.msg	, ,	Privilege; DP - Deliberative	providing advice on draft of
				Earl (Federal)					Process	decision memo
0001478	0001478	0001478		Kelley, Karen	Walsh, Michael		Re: proposed insert on	3/25/2018 8:39		Email exchange discussing
				(Federal); Comstock,	(Federal)		response rate.msg	1	Privilege; PII - Personal	comments and revisions to draft
				Earl (Federal);			1	1	Privacy; WP - Work Product;	decision memo, including input
				Uthmeier, James					DP - Deliberative Process	from counsel
0003669	0003669	0003669	0003669	Walsh, Michael	Shumate, Brett A.	Readler, Chad A. (CIV)	Re Draft DOC Decision	3/25/2018 14:51	AC - Attorney Client	Advice from counsel and
				(Federal); Mooppan,	(CIV)	,,	Memo.msg	1	Privilege; PII - Personal	deliberative edits on draft of
				Hashim (CIV);				1	Privacy; DP - Deliberative	Secretary's decision memo
				Uthmeier, James			1	1	Process	
				(Eodoral)						

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0002432	0002432	0002432		Uthmeier, James (Federal); Walsh, Michael (Federal)	Comstock, Earl (Federal)	Kelley, Karen (Federal)	Re: Draft DOC Decision Memo.msg	3/25/2018 14:58	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0001596	0001596	0001596	0001596	Comstock, Earl (Federal)	Uthmeier, James (Federal)	Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: Draft DOC Decision Memo.msg	3/25/2018 15:02	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0002431	0002431	0002431		Walsh, Michael (Federal); Kelley, Karen (Federal); Uthmeier, James (Federal)	Comstock, Earl (Federal)		Re: Draft DOC Decision Memo.msg	3/25/2018 15:06	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0002008	0002008	0002008	0002009	Walsh, Michael (Federal)	James Uthmeier		Fwd: Draft DOC Decision Memo.msg	3/25/2018 16:45	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0003668	0003668	0003668	0003668	Walsh, Michael (Federal)	Uthmeier, James (Federal)		Re Draft DOC Decision Memo (4).msg	3/25/2018 16:55	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Advice from counsel and deliberative edits on draft of Secretary's decision memo
0003681	0003681	0003681	0003681	Uthmeier, James (Federal)	Park-Su, Sahra (Federal)	Walsh, Michael (Federal)	RE Suggestion .msg	3/26/2018 11:38	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Communications with counsel regarding deliberations on draft of decision memo
0003677	0003677	0003677		Walsh, Michael (Federal); Kelley, Karen (Federal); Comstock, Earl (Federal); Uthmeier,	Rockas, James (Federal)		Re DRAFT TP for Census.msg	3/26/2018 15:31	PII - Personal Privacy; DP - Deliberative Process	Deliberations including advice from counsel on draft talking points for Secretary
0003670	0003671	0003670		Walsh, Michael (Federal); Kelley, Karen (Federal)	Rockas, James (Federal)	Comstock, Earl (Federal); Uthmeier, James (Federal); Semsar, Joseph	Re DRAFT TP for Census (2).msg	3/26/2018 15:35	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Deliberations on talking points for Secretary on citizenship question
0003673	0003675	0003673		Walsh, Michael (Federal); Kelley, Karen (Federal)	Rockas, James (Federal)	Comstock, Earl (Federal); Uthmeier, James (Federal); Semsar, Joseph	Re DRAFT TP for Census (3).msg	3/26/2018 15:42	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Deliberative edits on draft of talking points for Secretary
0001324	0001324	0001322	0001326				CB18-RTQ.01 Census Bureau Statement on Adding		DP - Deliberative Process	Interim pre-decisional draft Census Statement on Citizenship Question
0001325	0001325	0001322	0001326				Citizenship 3 January 2018.pdf		DP - Deliberative Process	Draft timeline history of citizenship question
0001326	0001326	0001322	0001326				Template for response to Senator		DP - Deliberative Process	Interim pre-decisional draft letter re stakeholder inquiry
0001329	0001329	0001327	0001331				CB18-RTQ.01 Census Bureau Statement on		DP - Deliberative Process	Interim draft of Department of Commerce Response to Inquiry
0001330	0001330	0001327	0001331				Adding Citizenship 3 January 2018.pdf		DP - Deliberative Process	regarding status of citizenship Interim draft timeline of citizenship question history

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0001331	. 0001331	Attachment 0001327	Attachment 0001331				Template for response		DP - Deliberative Process	Draft letter responding to
0001331	0001331	0001327	0001331						Dr - Deliberative Flocess	
							to Senator			stakeholder input relating to the
0001361	0001361	0001360	0001363				Harris citizenship		DD Doliharativa Drasass	addition of the citizenship Interim draft Hearing Q & As
0001361	0001361	0001360	0001362				Secretary 1012 HOGR		DP - Deliberative Process	
							Hearing Q-As_v-8_10-			relating to the 2020 census
							11_clean copy.docx			
			222125						22 2 11 11 2	
0001362	0001362	0001360	0001362				Secretary 1012 HOGR		DP - Deliberative Process	Interim draft Hearing Q & As
							Hearing Q-As_v-8_10-			relating to the 2020 census
							11_track changes.docx			
0001396	0001396	0001393	0001396				2010questionnaire.p		DP - Deliberative Process	Draft census questionnaire
							df			
0001472	0001472	0001471	0001472				DOJ Citizenship		DP - Deliberative Process	Draft Decision Memorandum
							Request Decision			regarding Reinstatement of a
							Memo Final			Citizenship Question on the 2020
							3.26.18.pdf			Decennial Census Questionnaire
							·		1	
0001474	0001474	0001473	0001475				Historical		DP - Deliberative Process	Draft memorandum regarding
							Information_Questio			historical information relating to
							nnaires (full).docx			the US census
0001475	0001475	0001473	0001475				Historical		DP - Deliberative Process	Draft memorandum regarding
							Information Questio			historical information relating to
							nnaires.docx			the US census
0001477	0001477	0001476	0001477				draft		AC - Attorney Client	Draft summaries of stake holders
							summaries.jcsedits.3		Privilege; DP - Deliberative	calls reflecting proposed edits.
							.25.18.docx		Process	cans remeding proposed cares
0001519	0001519	0001518	0001519				draft		AC - Attorney Client	Pre-decisional draft of
0001313	0001515	0001010	0001010				summaries.docx		Privilege; DP - Deliberative	stakeholders call summaries
							Summanies.uocx		-	
0001522	0001522	0001520	0001527				Draft Call Template -		Process DP - Deliberative Process	prepared by Mike Walsh, Esg. Draft Briefing memo for Secretary
0001322	0001322	0001320	0001327						Di Deliberative Frocess	-
							Schatz.docx			in advance of stakeholder call with
										Senator Brian Schatz.
0001578	0001578	0001577	0001578	i e		1	Opinion on DOJ		AC - Attorney Client	Draft pre-decisional legal memo
0001378	0001378	0001377	0001378				l .			
							Census Questionnaire		Privilege; WP - Work	about citizenship question
							Request -		Product; DP - Deliberative	
							Citizenship_mc.docx		Process	
0004500	0004500	000450	0004500		-	1	Devileral Oct 1	-	A.C. Attanana (1)	Dock and decision 11
0001598	0001598	0001597	0001598	1			Revised Opinion on		AC - Attorney Client	Draft pre-decisional legal memo
							DOJ Census		Privilege; WP - Work	about citizenship question
							Questionnaire Request	:	Product; DP - Deliberative	
							- Citizenship_mc_2_0		Process	
							10818.docx			
	1									
0001628	0001628	0001627	0001628				Legal Memo to SWR re		AC - Attorney Client	Draft pre-decisional legal memo on
							DOJ Citizenship		Privilege; WP - Work	citizenship question
							Request Draft Jan 5		Product; DP - Deliberative	
							2018 docy		Process	
0001773	0001773	0001772	0001773				More Memo Data.rtf		AC - Attorney Client	Pre-decisional draft memo
									Privilege; WP - Work	evaluating census alternatives
									Product; DP - Deliberative	evaluating census attendatives
									Process	
0001793	0001793	0001792	0001794				Data Compilation.rtf		AC - Attorney Client	Draft pre-decisional memo on
0001/93	0001793	0001792	0001794				Data Compilation.iti		-	
									Privilege; WP - Work	data, Q&A on Jan 19 memo, &
									Product; DP - Deliberative	analyses of alternatives
0001704	0001704	0004703	0001704		-	1	Mana Man D-+- : C	-	Process	Droft and decision-1
0001794	0001794	0001792	0001794	1			More Memo Data.rtf		AC - Attorney Client	Draft pre-decisional memo about
									Privilege; WP - Work	evaluation of alternatives
									Product; DP - Deliberative	
									Process	

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0001796	0001796	0001795	0001796				Census decision memo)	AC - Attorney Client	Counsel's mark-up of draft pre-
							draft 3.23.18.docx		Privilege; WP - Work	decisional memo on citizenship
									Product; DP - Deliberative	question
0001799	0001799	0001798	0001802				SWR Call - Pelosi 3- 23-		DP - Deliberative Process	Predecisional briefing memo with
0001799	0001799	0001738	0001802				18.docx		DF - Deliberative Process	suggested talking points for
							16.UUCX			stakeholder call with Nancy Pelosi
										stakeholder call with Nancy Pelosi
0001800	0001800	0001798	0001802				SWR Call - Neilsen 3-		DP - Deliberative Process	Predecisional briefing memo with
							23-18.docx			suggested talking points for
										stakeholder call with Christine
										Pierce
0001801	0001801	0001798	0001802				SWR Call -		DP - Deliberative Process	Predecisional briefing memo with
							Habermann 3-23-			suggested talking points for
							18.docx			stakeholder call with Hermann
0004000	0004000	0004700	0004000				CIAID C. II. C		55 5 El 11 11 5	Hahermann
0001802	0001802	0001798	0001802				SWR Call - Groves 3-		DP - Deliberative Process	Predecisional briefing memo with
							23-18.docx			suggested talking points for
										stakeholder call with Robert
0001804	0001804	0001803	0001804				SWR Census		DP - Deliberative Process	Groves Draft list of SWLR questions about
000100	000200	0002000	000100				3.23.17.docx		D. Demberative ribeess	citizenship question
0001810	0001810	0001809	0001810				Data Compilation.rtf		AC - Attorney Client	Draft pre-decisional memo on
							'		Privilege; WP - Work	Census data, Q&A on Jan 19
									Product; DP - Deliberative	memo, & alternatives
									Process	,
0001856	0001856	0001855	0001856				Census decision memo)	AC - Attorney Client	Mark-up of draft pre-decisional
							ec edits.docx		Privilege; WP - Work	decision memo
									Product; DP - Deliberative	
0001859	0001859	0001858	0001860				MOU Citizenshp		AC - Attorney Client	Draft updates on MOUs with other
0001859	0001859	0001939	0001860						, , , , , , , , , , , , , , , , , , ,	'
							Updates 3.19.2018.docx		Privilege; WP - Work	agencies about citizenship data
							3.19.2018.docx		Product; DP - Deliberative	
0001860	0001860	0001858	0001860				State Contact Status		AC - Attorney Client	Draft updates of MOUs with states
							Table 3.19.2018 (as		Privilege; WP - Work	on administrative records
							of 2.22.2018).docx		Product; DP - Deliberative	
							,		Process	
0001862	0001862	0001861	0001862				Census decision		AC - Attorney Client	Draft pre-decisional decision
							memo.docx		Privilege; WP - Work	memo
									Product; DP - Deliberative	
0001864	0001864	0001863	0001866				undatos		AC - Attorney Client	Draft pro decisional decision
0001864	0001864	0001863	0001866	1	1		updates - CLEAN.docx			Draft pre-decisional decision
		1			1		CLEAN.GOCX		Privilege; WP - Work	memo
		1			1				Product; DP - Deliberative	
0001865	0001865	0001863	0001866		1		updates.docx		AC - Attorney Client	Draft pre-decisional decision
					1				Privilege; WP - Work	memo
		1			1				Product; DP - Deliberative	
									Process	
0001866	0001866	0001863	0001866		1		Highlighted Qs.docx		AC - Attorney Client	Draft responses to questions about
		1			1				Privilege; WP - Work	response rates & ACS
		1			1				Product; DP - Deliberative	
		0004							Process	
0001869	0001869	0001868	0001869		1		Suggested		AC - Attorney Client	Draft memo about revisions to
		1			1		Additional Memo		Privilege; WP - Work	decision memo
							Language.docx		Product; DP - Deliberative	
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0001871	0001871	0001870					3.13.18_Draft		AC - Attorney Client	Draft call summaries
							Summary.docx		Privilege; WP - Work	
									Product; DP - Deliberative	
0001895	0001895	0001893	0001895				International Censuses		AC - Attorney Client	Doct decisional form
0001893	0001895	0001893	0001893				- Update.docx		Privilege; DP - Deliberative	Draft pre-decisional memo from counsel about census questions in
							- opuate.docx		Process	other countries
0001901	0001901	0001900	0001902				Voting Rights Act ACS		AC - Attorney Client	Draft attorney memo
							citations.xlsx		Privilege; DP - Deliberative	
	2001075								Process	5
0001975	0001975	0001974	0001975	1			Questions on the 19 Jan Draft Census		WP - Work Product; DP -	Draft questions about Jan 19 draft
							Memo 01302017.docx		Deliberative Process	census memo on citizenship question reinstatement request
							IVIEITIO 01302017.docx			question remistatement request
0001981	0001981	0001980	0001981				Questions for Draft		WP - Work Product; DP -	Draft questions and comments on
							Census Memo		Deliberative Process	Jan 19 draft census memo on
							01302017.docx			citizenship question reinstatement
0002009	0002009	0002008	0002009				DRAFT Census		AC - Attorney Client	predecisional draft of decision
0002003	0002003	0002000	0002003				Decision Memo		Privilege; WP - Work	memo
							3.25.18 v2.docx		Product; DP - Deliberative	
									Process	
0002028	0002028	0002027	0002028	3			Revised Opinion on		AC - Attorney Client	Attorney memo including
							DOJ Census		Privilege; WP - Work Product; DP - Deliberative	recommendations and legal
							Questionnaire Request		· ·	analysis of citizenship question
							- Citizenship_ju_1_9_ 18.docx		Process	
0002037	0002037	0002036	0002037	1			Census decision memo		AC - Attorney Client	Pre-decisional draft memo by
							draft 3.22.18.docx		Privilege; WP - Work	attorney
									Product; DP - Deliberative	
0002045	0002045	0002043	0002045				Questions for Draft		WP - Work Product; DP -	Draft questions on Jan 19 draft
							Census Memo.docx		Deliberative Process	census memo on citizenship
										question reinstatement request
0002060	0002060	0002058	0002060)			FINAL 0 and A SWLR		DP - Deliberative Process	Pre-decisional advice and
							HOGR			proposed Os&As re HOGR hearing
0002063	0002063	0002061	. 0002063				1011245p.docx FINAL O and A SWLR		DP - Deliberative Process	Pre-decisional advice and
0002003	0002003	0002001	0002003				HOGR		DI Deliberative Frocess	proposed Os&As re HOGR hearing
							1011245p.docx			proposed Osaks te floor flearing
0002065	0002065	0002064	0002065				FINALSecretary 1012		DP - Deliberative Process	Pre-decisional advice and
							HOGR Hearing Q-A_v-			proposed Qs&As re HOGR hearing
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0002067	0002067	0002066	0002068				Secretary 1012 HOGR	1	DP - Deliberative Process	Pre-decisional advice re HOGR
				1	1		Hearing O-As_v-8_10-			hearing
							11_clean copy.docx			
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0002068	0002068	0002066	0002068	1	1		Secretary 1012 HOGR		DP - Deliberative Process	Pre-decisional draft advice and
							Hearing 0- As_v-8_10-			proposed Os&As re HOGR hearing
							11_track changes.docx			
0002172	0002172	0002170	0002172				New Citizenship Letter		AC - Attorney Client	Pre-decisional draft re responses
							(002).docx		Privilege; PII - Personal	to stakeholders with attorney
				1	1				Privacy; DP - Deliberative	comments
					L				Process	

Production:	Production:	Production:	Production:	То	From	cc	File Name	Sent	Privilege	Privilege Comments
		Begin	End				The Nume	Sene	i iiviicge	Trivinege comments
Degin Dates	Liid Dates	Attachment	Attachment							
0002174	0002174						New Citizenship		AC - Attorney Client	Pre-decisional draft letter to
							Letter.docx		Privilege; PII - Personal	stakeholders with attorney
									Privacy; DP - Deliberative	comments
									Process	
0002457	0002457	0002446	0002457				Q-A Prep		DP - Deliberative Process	Draft answers to prep for hearing
							Package_Questions			
							from SWLR_10-29-			
0002490	0002490	0002489	0002490				17 docx Revised Opinion on		AC - Attorney Client	Draft pre-decisional legal memo on
0002.50	0002.50	0002.00	0002 130				DOJ Census		Privilege; PII - Personal	citizenship question
							Questionnaire Request		Privacy; WP - Work Product;	distribute question
							- Citizenship_ju_1_9_		DP - Deliberative Process	
							18.docx		DF - Deliberative Process	
							10.docx			
0002510	0002510	0002509	0002510				DOJ Citizenship		DP - Deliberative Process	Draft of final decision memo
							Request Decision			
							Memo Final			
0002542	0000540	0000544	0000546				3 26 18 docy		55 5 11 11 5	D . C
0002513	0002513	0002511	0002516				SWR Call - Pelosi 3- 23-		DP - Deliberative Process	Briefing paper for Secretary in
0002514	0002514	0002511	0002516				18.docx SWR Call - Neilsen 3-		DP - Deliberative Process	advance of stakeholder call Briefing paper for Secretary in
0002314	0002314	0002511	0002310				23-18.docx		Di Deliberative i rocess	advance of stakeholder call
0002515	0002515	0002511	0002516				SWR Call -		DP - Deliberative Process	Briefing paper prepared for
							Habermann 3-23-			Secretary in advance of
							18.docx			stakeholder call
0002516	0002516	0002511	0002516				SWR Call - Groves 3-		DP - Deliberative Process	Briefing paper prepared for
							23-18.docx			Secretary in advance of
										stakeholder call
0002585	0002585	0002583	0002587				SWR Call - Neilsen 3-		DP - Deliberative Process	Pre-call briefing memo for SWLR.
							22-18.docx			
0002586	0002586	0002583	0002587				SWR Call - ICSC 3-		DP - Deliberative Process	Pre-call briefing memo for SWLR
0002587	0002587	0002583	0002587				2218.docx SWR Call - Neuman		DP - Deliberative Process	Pre-call briefing memo for SWLR
0002387	0002387	0002383	0002387				322-18.docx		DF - Deliberative Process	Fre-can briefing memo for 5WLK
0003098	0003098	0003096	0003098				Questions on the 19		DP - Deliberative Process	Draft questions on citizenship
							Jan Draft Census			memo
							Memo 01302017.docx			
0003208	0003208	0003205	0003208				Questions on the 19		DP - Deliberative Process	Draft questions on the
							Jan Draft Census			citizenship memo
							Memo 01302017.docx			
0003336	0002226	0003335	0002220			+	Logal Poview of DOU-		AC Attornoy Client	draft legal review memo
0003236	0003236	0003235	0003236				Legal Review of DOJ's Request to Reinstate a		AC - Attorney Client	urait iegai review memo
							· ·		Privilege; WP - Work	
							Citizenship Question		Product; DP - Deliberative	
							on the 2020 Census		Process	
							Questionnaire.pdf			
0003249	0003249	0003248	0003249				Legal Review of DOJ's		AC - Attorney Client	draft legal review memo
							Request to Reinstate a		Privilege; WP - Work	
							Citizenship Question		Product; DP - Deliberative	
							on the 2020 Census		Process	
							Questionnaire.pdf			
0003354	0003354	0003350	0003354			+			AC Attornov Clicat	dueft legal versions
0003251	0003251	0003250	0003251				Legal Review of DOJ's		AC - Attorney Client	draft legal review memo
							Request to Reinstate a		Privilege; WP - Work	
							Citizenship Question		Product; DP - Deliberative	
							on the 2020 Census		Process	
							Questionnaire			
							(002).docx			

Production:	Production:	Production:	Production:	То	From	СС	File Name	Sent	Privilege	Privilege Comments
Begin Bates	End Bates	Begin	End							
		Attachment	Attachment							
0003255	0003255	0003254	0003255				Revised Opinion on		AC - Attorney Client	draft legal review memo
							DOJ Census		Privilege; WP - Work	
							Questionnaire		Product; DP - Deliberative	
							Request_022218.do cx		Process	
0003258	0003258	0003258	0003258				Adding Content to the		AC - Attorney Client	Draft document entitled "2020
							Census		Privilege; DP - Deliberative	Census: Adding Content to the
							Questionnaire_12- 17-		Process	Questionnaire"
							17 v-3 docx			- C
0003262	0003262	0003261	0003262				Adding Content to the		AC - Attorney Client	Draft document entitled "2020
							Census		Privilege; DP - Deliberative	Census: Adding Content to the
							Questionnaire_12- 17-		Process	Questionnaire"
0003283	0003283	0003281	0003283				17 v-3 docx Secretary Ross		DP - Deliberative Process	Draft slide deck
							Briefing_2020 Census			
							Update_18.1.12_v-			
							4.pptx			
							ррсх			
0003322	0003322	0003320	0003322				Secretary Ross		DP - Deliberative Process	Draft slide deck with presenter's
							Briefing_2020 Census			notes
							Update_18.1.12_v-			
							4.pptx			
0003422	0003422	0003421	0003422				SWR Call - Neuman 3-		PII - Personal Privacy; DP -	Pre-call briefing memo for SWLR
							22-18.docx		Deliberative Process	
0003433	0003433	0003432	0003438				Call Template -		DP - Deliberative Process	Pre-call briefing memo for SWLR
							Schatz.docx			2 6 11 1 6 1 1 1 1 1
0003440	0003440	0003439	0003440				2.28.18_Stakeholder s		PII - Personal Privacy; DP -	Draft list of stakeholders and
0003549	0003549	0003543	0003549				List (Draft).docx		Deliberative Process DP - Deliberative Process	descriptions of interests
0003548	0003548	0003543	0003548				Template for response		DP - Deliberative Process	Draft letter responding to
							to Senator			stakeholders regarding citizensh
							Harris_citizenship			question
0003554	0003554	0003549	0003554				Template for response		DP - Deliberative Process	Draft letter responding to
							to Senator			stakeholders regarding citizensh
							Harris_citizenship			question
							question v 2 docx			
0003570	0003570	0003569	0003570				Call Template - Mayor		DP - Deliberative Process	Draft Briefing Memorandum
							Ron Nirenberg.docx			regarding decennial census stakeholder call
0003573	0003573	0003571	0003573				MOU Updates		DP - Deliberative Process	Draft chart showing update to
							3.11.2018.docx			progress on obtaining memorano
										of understanding
0003578	0003578	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	Pre-call briefing memo
							Connolly.docx			containing talking points for call
							2.45.40.0.11			with Congressman Connolly
0003579	0003579	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	Pre-call briefing memo containin
							Murdock.docx			suggested talking points for call
										with Steve Murdock
0003580	0003580	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	Pre-call briefing memo containing
							Chapman.docx			suggested talking points for call
										with Bruce Chapman
0003589	0003589	0003588	0003589		+		MOU Updates	-	AC - Attorney Client	Attorney-client draft re MOUs
0003389	0003389	0003388	0003389				3.6.2018.docx		Privilege; DP - Deliberative	Actorney-client draft re MOUS
							3.0.2018.UUCX		Process	
0003595	0003595	0003594	0003596				DOC legal review of		DP - Deliberative Process	Attorney draft response to DOJ
	2300033	3000034	3000330				DOJ request re			letter
							Citizenship Draft Jan 4			
	1			I		1	2018 docx	I	1	

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0003656	0003656	0003655	0003656				Census decision memo		AC - Attorney Client	Edits from counsel on draft of
							draft 3.22.18 + Civil		Privilege; DP - Deliberative	decision memo
							and CRT Edits.docx		Process	
0003672	0003672	0003670	0003672				2.4 Census Draft		DP - Deliberative Process	Draft of press release including
							COMMS Packet.docx			edits of counsel
0003676	0003676	0003673	0003676				2.5 Census Draft		DP - Deliberative Process	Draft of press release on
							COMMS Packet.docx			citizenship question
0003690	0003690	0003688	0003690				Secretary HSGAC		DP - Deliberative Process	Pre-decisional draft preparation
							103117 Hearing Q A -			for testimony
							Working Group			
							v2imedits docx			
0003698	0003698	0003695	0003698				John Thompson 05 03		DP - Deliberative Process	Pre-decisional draft testimony
							17 Written Testimony -			
							Version 6sa - for Final			
							Clearance.docx			
0003729	0003729	0003728	0003729				Revised Opinion on		AC - Attorney Client	Draft legal memo on DOJ request
							DOJ Census		Privilege; WP - Work	to reinstate citizenship question
							Questionnaire Request		Product; DP - Deliberative	
							- Citizenship mc 2 0		Process	
							10818.docx		1100033	
0003731	0003731	0003730	0003731				Revised Opinion on		AC - Attorney Client	Pre-decisional draft legal memo on
							DOJ Census		Privilege; WP - Work	DOJ request to reinstate
							Questionnaire Request		Product; DP - Deliberative	citizenship question
							- Citizenship_ju_1_9_		Process	
							18.docx			
0003733	0003733	0003732	0003733				Revised Opinion on		AC - Attorney Client	Pre-decisional draft legal memo on
	1						DOJ Census		Privilege; WP - Work	DOJ request to reinstate
							Questionnaire Request		Product; DP - Deliberative	citizenship question
ĺ	1						- Citizenship_ju_1_9_		Process	
							18.docx			
0003735	0003735	0003734	0003735				Arbitrary &		AC - Attorney Client	Draft legal memo on legal standard
ĺ	1						Capricious		Privilege; WP - Work	
							Memo.docx		Product; DP - Deliberative	
								1	Process	

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
3888	3888	3888	3888	Comstock, Earl (Federal); Herbst, Ellen (Federal)	Langdon, David (Federal)		Counting of illegal immigrants.msg		PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Pre-decisional analysis and opinions in anticipation of litigation.
3984	3984	3984	3984	Comstock, Earl (Federal)	Wilbur Ross		Re: Census Matter.msg		PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Discussing responding on citizenship question, including discussion in anticipation of litigation, and redacted other unrelated matters.
3990	4001	3990	4001	Leach, Macie (Federal)	Comstock, Earl (Federal)		FW: Answers to Secretary Ross's Questions.msg		PII - Personal Privacy; DP - Deliberative Process	Discussing draft briefing/prep for hearing
11234	11236	11234	11236	Ron S Jarmin; Nancy A. Potok	Page, Ben J.		FW: Census Question Request.msg		PII - Personal Privacy; DP - Deliberative Process; Proprietary Information	Deliberations and opinions re first steps for addressing DOJ letter
11188	11190	11188	11190	Zadrozny, John A.	James Uthmeier		Re: Census Question Request.msg	12/19/2017 20:01	PII - Personal Privacy; DP - Deliberative Process	Email discussing alternatives on citizenship question
11165	11168	11165	11168	Uthmeier, James (Federal)	Zadrozny, John A.		RE: Census Question Request.msg		PII - Personal Privacy; DP - Deliberative Process	redacted personal schedule detail; also redacted deliberative questions and proposals re DOJ request
11231	11233	11231	11233	Page, Ben J.	Ron S. Jarmin	Nancy A. Potok; Snyderman, Rachel B.; Enrique Lamas	Re: Census Question Request.msg	12/19/2017 21:34	PII - Personal Privacy; DP - Deliberative Process	Redacted material consists of predecisional suggestions on strategy for addressing DOJ request

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
11197	11199	11197	11199	Ron S Jarmin	Page, Ben J.	Nancy A. Potok; Snyderman, Rachel B.; Enrique Lamas	Re: Census Question Request.msg	12/20/2017 7:50	PII - Personal Privacy; DP - Deliberative Process	Deliberative intra-agency discussions re: response to DOJ letter
9368	9369	9368	9369	Misty L Heggeness		John L Eltinge; J David Brown (CENSUS/CES FED); Michael A Berning (CENSUS/ERD FED); Shawn D Klimek (CENSUS/CES FED)	Re: plan of attack for today.msg	12/20/2017 8:13	PII - Personal Privacy; DP - Deliberative Process	Redacted reports of rumors re individual
11194	11196	11194	11196	Ron S Jarmin	Page, Ben J.	Nancy A. Potok; Snyderman, Rachel B.; Enrique Lamas	Re: Census Question Request.msg	12/20/2017 10:56	PII - Personal Privacy; DP - Deliberative Process	Deliberative intra-agency discussions re: response to DOJ letter and potential congressional
9745	9746	9745	9785	Kelley, Karen (Federal)	Ron S Jarmin		Fwd: Slide Deck for Secretary Ross	1/15/2018 16:16	PII - Personal Privacy; DP - Deliberative Process	Email discussing draft briefing presentation for SWLR
7696	7699	7696	7699	Michael A Berning (CENSUS/ERD FED)	John Maron Abowd		Re: Urgent U.S Census Bureau Numident	1/23/2018 9:28	AC - Attorney Client Privilege; PII - Personal	Deliberative communications from SSA to Census Bureau regarding
6414	6414	6414	6415	John Phillips	Ron S Jarmin	Enrique Lamas; John Maron Abowd;	Follow-up from our call.msg	1/24/2018 9:34	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional opinions re interagency data sharing
8313	8315	8313	8315	J. Mason	Willard, Aaron (Federal)	Robinson, Barry (Federal); Alan Lang; Platt, Mike (Federal); Lenihan, Brian	Re: Citizenship Question Talking Points.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Draft talking points discussing process for assessing DOJ request, and suggestions made by Census counsel
9501	9501	9501	9501	John Maron Abowd	Michael A Berning (CENSUS/ERD FED)		Conference Call with USCIS.msg	1/29/2018 16:08	DP - Deliberative Process	Redacted discussion of Census' intentions and plan for conversation with USCIS
9589	9589	9589	9589	Michael A Berning (CENSUS/ERD FED)	John Maron Abowd		Re: Conference Call with USCIS.msg	1/29/2018 16:45	DP - Deliberative Process	Redacted discussion of planned topics for upcoming call
9498	9499	9498	9500	,	Michael A Berning (CENSUS/ERD FED)		USCIS Acquisition .msg	1/30/2018 9:06	DP - Deliberative Process; Proprietary Information	Redacted material which reflects internal predecisional discussions between USCIS and Census regarding potential agreement and

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9496	9497	9496	9497	Michael A Berning (CENSUS/ERD FED);	Misty L Heggeness		Re: USCIS Acquisition .msg	1/30/2018 9:27	PII - Personal Privacy; DP - Deliberative Process;	Redacted material which reflects internal predecisional discussions
				John Maron Abowd;			Acquisition .msg		Proprietary Information	between USCIS and Census
				Shawn D Klimek					Proprietary information	regarding potential agreement and
9493	9495	9493	0405	Michael A Berning	Shawn D Klimek		Re: USCIS	1/20/2019 0.20	PII - Personal Privacy; DP -	Redacted material which reflects
3433	3433	3433	3433	(CENSUS/ERD FED);	(CENSUS/CES FED)		Acquisition .msg	1/30/2016 9.39	Deliberative Process;	internal predecisional discussions
				John Maron Abowd; J	(CENSOS/CESTED)		Acquisition .msg		Proprietary Information	between USCIS and Census
				David Brown					Troprictary information	regarding potential agreement and
9490	9492	9490	9492	Shawn D Klimek	Michael A Berning		Re: USCIS	1/30/2018 9:42	PII - Personal Privacy; DP -	Redacted material which reflects
3430	5452	3430	3432	(CENSUS/CES FED);	(CENSUS/ERD FED)		Acquisition .msg	1/30/2010 3.42	Deliberative Process;	internal predecisional discussions
				John Maron Abowd: J	(02.1000) 2.10 1.20		rioquisition inisg		Proprietary Information	between USCIS and Census
				David Brown					Troprictary information	regarding potential agreement and
				(CENSUS/CES FED);						Census proposals for next steps.
9486	9489	9486	9489	Michael A Berning	Shawn D Klimek		Re: USCIS	1/30/2018 9:57	PII - Personal Privacy; DP -	Redacted material which reflects
	- 100			(CENSUS/ERD FED);	(CENSUS/CES FED)		Acquisition .msg	_, _, _,	Deliberative Process;	internal predecisional discussions
				John Maron Abowd; J	,				Proprietary Information	between USCIS and Census
				David Brown					. ,	regarding potential agreement and
				(CENSUS/CES FED);						Census proposals for next steps.
9482	9485	9482	9485	Shawn D Klimek	Michael A Berning		Re: USCIS	1/30/2018 10:00	PII - Personal Privacy; DP -	Redacted material which reflects
				(CENSUS/CES FED);	(CENSUS/ERD FED)		Acquisition .msg		Deliberative Process	internal predecisional discussions
				John Maron Abowd; J						between USCIS and Census
9585	9588	9585	9588	Michael A Berning	John Maron Abowd		Re: USCIS	1/30/2018 10:18	PII - Personal Privacy; DP -	Redacted material which reflects
				(CENSUS/ERD FED);			Acquisition .msg		Deliberative Process	internal predecisional discussions
				Shawn D Klimek						between USCIS and Census
9478	9481	9478	9481	John Maron Abowd	Misty L Heggeness		Re: USCIS	1/30/2018 10:25	PII - Personal Privacy; DP -	Redacted material which reflects
							Acquisition .msg		Deliberative Process;	internal predecisional discussions
									Proprietary Information	between USCIS and Census
										regarding potential agreement and
9473	9477	9473	9477	John Maron Abowd;	Michael A Berning		Re: USCIS	1/30/2018 12:54	PII - Personal Privacy; DP -	Redacted material which reflects
				Shawn D Klimek	(CENSUS/ERD FED)		Acquisition .msg		Deliberative Process;	internal predecisional discussions
				(CENSUS/CES FED); J					Proprietary Information	between USCIS and Census
				David Brown						regarding potential agreement and
				(CENSUS/CES FED);						Census proposals for next steps.
9359	9363	9359	9363	Michael A Berning	John Abowd	Shawn D Klimek	Re: USCIS	1/30/2018 13:12	PII - Personal Privacy; DP -	Redacted material which reflects
				(CENSUS/ERD FED)		(CENSUS/CES FED); J	Acquisition .msg		Deliberative Process	internal predecisional discussions
						David Brown				between USCIS and Census
						(CENSUS/CES FED);				regarding potential agreement and
						Misty L Heggeness				Census proposals for next steps.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9580	9584	9580	9584	Misty L Heggeness	John Maron Abowd		Re: USCIS Acquisition .msg	1/30/2018 13:13	PII - Personal Privacy; DP - Deliberative Process	Redacted predictions regarding upcoming call and plans for subjects to address
9468	9472	9468	9472	John Maron Abowd	Misty L Heggeness		Re: USCIS Acquisition .msg	1/30/2018 13:17	PII - Personal Privacy; DP - Deliberative Process; Proprietary Information	Redacted material which reflects internal predecisional discussions between USCIS and Census regarding potential agreement and
8795	8803	8795	8803	John Maron Abowd; J David Brown (CENSUS/CES FED); Lucia S Foster	John L Eltinge	Shawn D Klimek (CENSUS/CES FED)	NOON: Request for DOC Comments by COB THURSDAY, NOV 9, for EO 12866 Review	1/31/2018 9:39	PII - Personal Privacy; DP - Deliberative Process; Proprietary Information	
11176	11177	11176	11177	Uthmeier, James (Federal)	Kelley, Karen (Federal)	Freitas, Jessica (Federal Employee)	Re: Memo: Census Questions Around the World.msg	2/6/2018 23:14	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal email discussion regarding draft of Commerce OGC memorandum related to Census questions.
9447	9449	9447	9449	John Maron Abowd; J David Brown (CENSUS/CES FED)	Michael A Berning (CENSUS/ERD FED)		Fw: Census Bureau Data Acquisition Discussions - Update	2/13/2018 11:36	PII - Personal Privacy; DP - Deliberative Process	Redacted predecisional material consisting of communications between Census and USCIS related
9445	9446	9445	9446	John Maron Abowd	Michael A Berning (CENSUS/ERD FED)	J David Brown (CENSUS/CES FED)	Fw: REPLY: Numident Citizenship Data .msg	2/13/2018 15:21	PII - Personal Privacy; DP - Deliberative Process	Redacted information on preliminary deliberative discussions with SSA
9356	9358	9356	9358	Michael A Berning (CENSUS/ERD FED)	John Abowd	J David Brown (CENSUS/CES FED)	Re: REPLY: Numident Citizenship Data .msg	2/13/2018 15:35	PII - Personal Privacy; DP - Deliberative Process	Redacted material which reflects internal predecisional discussions between SSA and Census regarding potential agreement
9352	9355	9352	9355	Michael A Berning (CENSUS/ERD FED)	John Abowd	J David Brown (CENSUS/CES FED)	Re: Census Bureau Data Acquisition Discussions - Update .msg	2/13/2018 16:11	PII - Personal Privacy; DP - Deliberative Process	Redacted material which reflects internal predecisional processes of DHS and interim negotiations and discussions with Census regarding potential agreement
9443	9443	9443	9443	Ron S Jarmin	Michael A Berning (CENSUS/ERD FED)	John Maron Abowd	Re: SSA .msg	2/13/2018 16:43	DP - Deliberative Process	Redacted discussion of status of talks with USCIS and proposal for next steps

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
9625	9626	9625	9626	Michael A Berning (CENSUS/ERD FED); Ron S Jarmin	John Maron Abowd		Re: SSA .msg	2/13/2018 16:52	DP - Deliberative Process	Redacted discussion of ongoing negotiations
9441	9442	9441	9442	John Maron Abowd	Ron S Jarmin	Michael A Berning (CENSUS/ERD FED)	Re: SSA .msg	2/13/2018 17:46	DP - Deliberative Process	Redacted discussion of status of talks with USCIS and proposal for next steps
9622	9624	9622	9624	Ron S Jarmin	John Maron Abowd	Michael A Berning (CENSUS/ERD FED)	Re: SSA .msg	2/13/2018 17:50	DP - Deliberative Process	Redacted discussion of status of negotations
4841	4843	4841	4843	Ron S Jarmin; Michael A Berning (CENSUS/ERD FED)	John Maron Abowd	Enrique Lamas	Re: Follow-up from our call.msg		DP - Deliberative Process; Proprietary Information	Deliberative discussions re negotiating inter-agency agreement
4837	4840	4837	4840	Ron S Jarmin	John Maron Abowd	Enrique Lamas; Michael A Berning (CENSUS/ERD FED)	Fw: Follow-up from our call.msg	2/14/2018 13:54	DP - Deliberative Process; Proprietary Information	Deliberative discussions re negotiating inter-agency agreement
4830	4833	4830	4833	Phillips, John	John Maron Abowd	Enrique Lamas; Michael A Berning (CENSUS/ERD FED); Davies, Paul; Ron S Jarmin	Re: Follow-up from our call.msg		DP - Deliberative Process; Proprietary Information	Deliberative discussions re negotiating inter-agency agreement
6174	6174	6174	6174	Katherine Dodson Hancher	Phillips, John	Enrique Lamas; Michael A Berning (CENSUS/ERD FED); Davies, Paul; Hebert, Sybil; John Maron	RE: Follow-up from our call.msg	2/20/2018 9:42	PII - Personal Privacy; DP - Deliberative Process	Pre-decisional opinions and recommendations re inter-agency data sharing

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9571	9571	9571	9571	Michael A Berning (CENSUS/ERD FED); Misty L Heggeness	John Maron Abowd		Re: SSA-Census Numident MOU.msg	2/20/2018 16:06	DP - Deliberative Process	Pre-decisional advice and recommendations re inter-agency data sharing
3901	3901	3901	3902	Davidson, Peter (Federal); Walsh, Michael (Federal); Uthmeier, James (Federal)	Robinson, Barry (Federal)	(Federal)	FW: Citizenship Question - Legal Propriety of DOJ Request.msg		AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails with counsel about revisions to draft memo about citizenship question
9786	9787	9786	9787	Park-Su, Sahra (Federal)	Kelley, Karen (Federal)	Jarmin, Ron S; Lamas, Enrique; Jones, Christa D; Walsh, Michael (Federal); Lenihan, Brian (Federal)	Re: Draft Response to Question.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Draft of question providing analysis with input from counsel
6076	6077	6076		Michael A Berning (CENSUS/ERD FED); Davies, Paul	Phillips, John	Christa Jones	RE: SSA Background Memo on Citizenship Project.msg	2/26/2018 9:27	PII - Personal Privacy; DP - Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
6052	6053	6052		Phillips, John; Davies, Paul	Michael A Berning (CENSUS/ERD FED)	Christa Jones	Re: SSA Background Memo on Citizenship Project.msg	2/26/2018 12:44		Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
7517	7518	7517	7518	Michael A Berning (CENSUS/ERD FED); Christa Jones; Ron S Jarmin	John Maron Abowd		Re: SSA Background Memo on Citizenship Project.msg	2/26/2018 14:31	PII - Personal Privacy; DP - Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
5961	5963	5961	5963	John Maron Abowd; Christa Jones; Ron S Jarmin	Michael A Berning (CENSUS/ERD FED)	(CENSUS/CES FED)	Re: SSA Background Memo on Citizenship Project.msg	2/28/2018 7:16	Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.

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5958	5960	5958		Michael A Berning (CENSUS/ERD FED)		John Maron Abowd; Christa Jones; J David Brown (CENSUS/CES FED)	Re: SSA Background Memo on Citizenship Project.msg		Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
5955	5957	5955	5957	Ron S Jarmin	Christa Jones	Michael A Berning (CENSUS/ERD FED); John Maron Abowd; J David Brown (CENSUS/CES FED)	Re: SSA Background Memo on Citizenship Project.msg		Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
5952	5954	5952		Christa Jones; Ron S Jarmin	_	John Maron Abowd; J David Brown (CENSUS/CES FED)	Re: SSA Background Memo on Citizenship Project.msg		Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
5949	5950	5949	5951	Phillips, John; Davies, Paul	Michael A Berning (CENSUS/ERD FED)	Christa Jones	Re: SSA Background Memo on Citizenship Project.msg		PII - Personal Privacy; DP - Deliberative Process	Deliberative and predecisional email communication between SSA staff and Census staff regarding citizenship project.
9732	9734	9732	9734	Kelley, Karen (Federal)	Christa Jones	· · · · · ·	Re: Call tomorrow.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process; Proprietary Information	Emails discussing pre-decisional negotiation of MOU with State Department; discussion of non-Census issue
9728	9731	9728		Jones, Christa D; Kelley, Karen (Federal)	Robinson, Barry (Federal)	,,	RE: Call tomorrow.msg		AC - Attorney Client Privilege; DP - Deliberative Process; Proprietary Information	Emails discussing pre-decisional negotiation of MOU with State Department; discussion of non- Census issue
9724	9727	9724		Robinson, Barry (Federal); Kelley, Karen (Federal); Lenihan, Brian (Federal)	Christa Jones	, , , , , , , , , , , , , , , , , , , ,	Re: Call tomorrow.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process; Proprietary Information	Emails discussing pre-decisional negotiation of MOU with State Department; discussion of non-Census issue
9393	9393	9393	9393	Ron S Jarmin	Michael A Berning (CENSUS/ERD FED)	Misty L Heggeness; Christa Jones; J David	Recap of Teleconference with Dept of State Passport Office.msg	3/6/2018 16:18	DP - Deliberative Process	Pre-decisional summary of inter- agency communications with State Department regarding data sharing
9391	9392	9391	9392	Michael A Berning (CENSUS/ERD FED)	Christa Jones		Re: Recap of Teleconference with Dept of State Passport Office.msg	3/6/2018 16:23	DP - Deliberative Process	Description of deliberative and pre- decisional conversation between State Department and Census staff regarding possible use of State Department data.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
5943	5944	5943	5944	Christa Jones	Michael A Berning (CENSUS/ERD FED)	, ,	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/6/2018 16:26	DP - Deliberative Process	Description of deliberative and pre- decisional conversation between State Department and Census staff regarding possible use of State Department data.
5940	5942	5940	5942	Michael A Berning (CENSUS/ERD FED); Christa Jones; Ron S Jarmin	J David Brown (CENSUS/CES FED)	Misty L Heggeness; Epaphrodite Uwimana	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/6/2018 16:39	N/A; DP - Deliberative Process	Description of deliberative and predecisional conversation between State Department and Census staff regarding possible use of State Department data.
5937	5939	5937	5939	J David Brown (CENSUS/CES FED)	Christa Jones	(CENSUS/ERD FED); Ron S Jarmin; John Maron Abowd; Misty L Heggeness; Epaphrodite Uwimana (CENSUS/ERD FED); Denise M Flanagan	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/6/2018 16:40	DP - Deliberative Process	Description of deliberative and predecisional conversation between State Department and Census staff regarding possible use of State Department data.
9389	9390	9389	9390	Christa Jones	Michael A Berning (CENSUS/ERD FED)	Maron Abowd; Misty L Heggeness; J David Brown (CENSUS/CES FED); Epaphrodite Uwimana	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/7/2018 7:29	DP - Deliberative Process	Description of deliberative and predecisional conversation between State Department and Census staff regarding possible use of State Department data.
9386	9388	9386	9388	Michael A Berning (CENSUS/ERD FED)		Maron Abowd; Misty L Heggeness; J David Brown (CENSUS/CES FED); Epaphrodite Uwimana	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/7/2018 8:11	DP - Deliberative Process	Description of deliberative and pre- decisional conversation between State Department and Census staff regarding possible use of State Department data.
9383	9385	9383		Christa Jones	Michael A Berning (CENSUS/ERD FED)		Re: Recap of Teleconference with Dept of State Passport Office.msg	, ,	DP - Deliberative Process	Description of deliberative and predecisional conversation between State Department and Census staff regarding possible use of State Department data.
9380	9382	9380	9382	Michael A Berning (CENSUS/ERD FED)	Christa Jones	Maron Abowd; Misty L Heggeness; J David Brown (CENSUS/CES FED); Epaphrodite	Re: Recap of Teleconference with Dept of State Passport Office.msg	3/7/2018 10:28	N/A; DP - Deliberative Process	Description of deliberative and pre- decisional conversation between State Department and Census staff regarding possible use of State

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9376	9379	9376	9379	Christa Jones; Michael A Berning (CENSUS/ERD FED)	Byron Crenshaw	Maron Abowd; Misty L Heggeness; J David Brown (CENSUS/CES FED); Epaphrodite Uwimana (CENSUS/ERD FED); Denise M Flanagan Doyle (CENSUS/ERD FED); Barry Robinson;	Re: Recap of Teleconference with Dept of State Passport Office.msg		AC - Attorney Client Privilege; DP - Deliberative Process	Redaction of request for legal advice related to legal interpretation from Barry Robinson, Esq. Redaction of description of deliberative and predecisional conversation between State Department and Census staff regarding possible use of State Department data.
8768	8770	8768		J David Brown (CENSUS/CES FED); Misty L Heggeness	Michael A Berning (CENSUS/ERD FED)	John Maron Abowd	Fw: Request for Access to Passport Records from Census Bureau.msg		PII - Personal Privacy; DP - Deliberative Process	Deliberative and Predecisional email communication between Census and State Department staff regarding access to State Department records.
8764	8766	8764	8767	Michael A Berning (CENSUS/ERD FED); Misty L Heggeness	J David Brown (CENSUS/CES FED)	John Maron Abowd	Re: Request for Access to Passport Records from Census Bureau.msg		PII - Personal Privacy; DP - Deliberative Process	Deliberative and Predecisional email communication between Census and State Department staff regarding access to State Department records.
5929	5931	5929		J David Brown (CENSUS/CES FED); Michael A Berning (CENSUS/ERD FED)	Misty L Heggeness	John Maron Abowd	Re: Request for Access to Passport Records from Census Bureau.msg		PII - Personal Privacy; DP - Deliberative Process	Deliberative & Predecisional communications with State Department, Passport Services staff regarding request for access to State Department Records.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
8758	8760	8758	8763	John Maron Abowd; Christa Jones; Robin J	Michael A Berning (CENSUS/ERD FED)		Fw: Request for Access to Passport Records	3/8/2018 8:31	PII - Personal Privacy; DP - Deliberative Process	Deliberative and predecisional communication between State
9371	9373	9371	9375	Michael A Berning (CENSUS/ERD FED);	Christa Jones		Re: Request for Access to Passport Records	3/8/2018 9:11	PII - Personal Privacy; DP - Deliberative Process	Deliberative and predecisional communication between State
9078	9078	9078		Joanne Crane; Burton H Reist	Christa Jones	James B Treat; Enrique Lamas; Ron S Jarmin	Fw: URGENT: May CJS QFRsmsg	3/14/2018 8:44	DP - Deliberative Process	Draft of Secretary QFRs
9089	9089	9089		O'Connor, Kasey (Federal); Park-Su, Sahra (Federal); Christa Jones	Burton H Reist	Keefe Singer, Jenilee (Federal); Ron S Jarmin; Enrique Lamas; Albert E Fontenot; Joanne Crane; Stephen L Buckner; Lucas,		3/16/2018 16:46	PII - Personal Privacy; DP - Deliberative Process	Draft of Secretary QFRs
9327	9327	9327	9329	Michael Walsh	Christa Jones		Administrative Records Updates.msg	3/19/2018 20:02	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attorney-client communications re MOUs
9810	9810	9810		Walsh, Michael (Federal); O'Connor, Kasey (Federal)	Park-Su, Sahra (Federal)	Lenihan, Brian (Federal)	Summaries.msg	3/20/2018 23:50	DP - Deliberative Process	Pre-decisional draft call summaries
5611	5612	5611	5612	Victoria Velkoff	John Abowd		Re: Questions - Need Answers ASAP.msg	3/23/2018 17:24	PII - Personal Privacy; DP - Deliberative Process	

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
4088	4090	4088		Walsh, Michael (Federal)	Ron S Jarmin	Christa Jones; Enrique Lamas	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions by counsel and discussion of those questions
4085	4087	4085	4087	Ron S Jarmin	Walsh, Michael (Federal)	Christa Jones; Enrique Lamas	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions by counsel and discussion of those questions
5865	5867	5865	5867	John Maron Abowd	Christa Jones		Fwd: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5608	5610	5608	5610	Christa Jones	John Abowd		Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice
5862	5864	5862	5864	John Maron Abowd; Ron S Jarmin	Christa Jones		Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5605	5607	5605	5607	Christa Jones	John Abowd	Ron S Jarmin	Re: Questions - Need Answers ASAP.msg	3/23/2018 22:46	AC - Attorney Client Privilege; PII - Personal	Questions posed by attorney in connection with formulating legal
5856	5858	5856	5858	John Maron Abowd	Christa Jones		Fwd: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal	Questions posed by attorney in connection with formulating legal

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5859	5861	5859	5861	John Maron Abowd	Christa Jones		Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5853	5855	5853	5855	John Maron Abowd; Victoria Velkoff; Enrique Lamas; Ron S Jarmin	Christa Jones		Fwd: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5850	5852	5850	5852	Christa Jones	Victoria Velkoff	John Maron Abowd; Enrique Lamas; Ron S Jarmin	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Questions posed by attorney in connection with formulating legal advice, and discussion of the
5847	5849	5847	5849	Victoria Velkoff; Christa Jones	Ron S Jarmin	John Maron Abowd; Enrique Lamas	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5844	5846	5844	5846	Ron S Jarmin	Christa Jones	Victoria Velkoff; John Maron Abowd; Enrique Lamas	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Questions posed by attorney in connection with formulating legal advice, and discussion of the
5840	5843	5840	5843	John Maron Abowd	Ron S Jarmin	Victoria Velkoff; Christa Jones; Enrique Lamas	Re: Questions - Need Answers ASAP.msg	3/24/2018 9:37	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5836	5839	5836	5839	Ron S Jarmin; John Maron Abowd	Victoria Velkoff	Christa Jones; Enrique Lamas	Re: Questions - Need Answers ASAP.msg	3/24/2018 9:39	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5822	5825	5822	5835	Ron S Jarmin; John Maron Abowd	Victoria Velkoff	Christa Jones; Enrique Lamas	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
5813	5817	5813	5817	Christa Jones	Ron S Jarmin		Re: Questions - Need Answers ASAP.msg	3/24/2018 9:42	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5818	5821	5818	5821	Victoria Velkoff	Christa Jones	· ·	Re: Questions - Need Answers ASAP.msg	3/24/2018 9:42	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
4075	4084	4075		Ron S Jarmin; Christa Jones	John Maron Abowd	Enrique Lamas É	Re: Questions - Need Answers ASAP.msg		Privacy; DP - Deliberative Process	Questions by counsel and discussion of those questions
5577	5581	5577	5581	Victoria Velkoff	Enrique Lamas	Ron S Jarmin; John Maron Abowd; Christa Jones	Re: Questions - Need Answers ASAP.msg	3/24/2018 10:38		Questions posted by attorney and discussion of and responses to those questions

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Production: Begin Bates	Production: End Bates	Begin Attachment	End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
5809	5812	5809	5812	John Maron Abowd; Ron S Jarmin; Victoria Velkoff	Christa Jones	'	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
5804	5808	5804	5808	Enrique Lamas	Victoria Velkoff	Ron S Jarmin; John Maron Abowd; Christa Jones	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the question
5798	5803	5798	5803	John Maron Abowd; Ron S Jarmin; Victoria Velkoff	Christa Jones	Enrique Lamas	Re: Questions - Need Answers ASAP.msg	. ,	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative	Questions posed by attorney in connection with formulating legal advice, and discussion of the
5788	5792	5788	5797	Enrique Lamas	Victoria Velkoff	Ron S Jarmin; John Maron Abowd; Christa Jones	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and reference to that question
7371	7375	7371	7470	Christa Jones; Ron S Jarmin; Victoria Velkoff	John Maron Abowd		Re: Questions - Need Answers ASAP.msg	. ,	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Questions posed by attorney in connection with formulating legal advice, and discussion of the questions
3902	3902	3901	3902				Revised Opinion on DOJ Census Questionnaire		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Draft pre-decisional memo to counsel about citizenship question
3906	3906	3906	3913				SWR Call - Kay Cole James 3-23-18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of stakeholder call with Dr. Kay

Production: Begin Bates 3907	Production: End Bates 3907	Production: Begin Attachment 3906	Production: End Attachment 3913	То	From	cc:	File Name SWR Call - Cummings 3-23- 18.docx	Sent	Privilege DP - Deliberative Process	Privilege Comments Predecisional and deliberative briefing memorandum for Secretary prepared in advance of stakeholder call with Congressman Cummings.
3908	3908	3906	3913				SWR Call - Neilsen 3- 23-18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of
3909	3909	3906	3913				SWR Call - Mayor Ron Nirenberg 3-23- 18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of stakeholder call with Mayor Ron Nirenberg.
3910	3910	3906	3913				SWR Call - Habermann 3-23- 18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of
3911	3911	3906	3913				SWR Call - Groves 3- 23- 18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of stakeholder call with Robert M. Groves.
3912	3912	3906	3913				SWR Call - ICSC 3-23- 18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
3913	3913	3906	3913				SWR Call - Pelosi 3- 23- 18.docx		PII - Personal Privacy; DP - Deliberative Process	Predecisional and deliberative briefing memorandum for Secretary prepared in advance of stakeholder call with Nancy Pelosi.
3972	3972	3971	3972				Questions for Draft Census Memo 1-30- 2018.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Comments and questions on the Jan. 19 draft Census Memo on the DOJ Citizenship Question Reinstatement Request, including input from counsel's office
4015	4015	4011	4023				3.15.18_Call - Connolly.docx		DP - Deliberative Process	Pre-call stakeholder briefing memo for SWLR
4016	4016	4011	4023				3.15.18_Call - Murdock.docx		DP - Deliberative Process	Pre-call briefing memo for SWLR
4021	4021	4011	4023				3.15.18_Call - Chapman.docx		DP - Deliberative Process	Pre-call briefing memo for SWLR

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
4054	4054	4051	4054				Questions on the 19 Jan Draft Census Memo 01302017.docx		DP - Deliberative Process	Draft list of questions on Jan 19 draft census memo on citizenship question reinstatement request
4057	4057	4055	4057				Questions on the 19 Jan Draft Census Memo 01302017.docx		DP - Deliberative Process	Draft questions on Jan 19 draft census memo on citizenship question reinstatement request
4329	4329	4315	4329				Call - Vargas.docx		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Arturo Vargas
4349	4349	4345	4349				FY 2019 Secretarial budget hearing questions master w assign.docx		DP - Deliberative Process	draft questions for hearing preparation, with internal assignments
5217	5217	5216	5217				Questions on the 19 Jan Draft Census Memo 01302017.docx		DP - Deliberative Process	Questions to Census seeking technical information
5428	5428	5424	5428				Citizenship Question_Response to Congressional		DP - Deliberative Process	Predecisional draft response to stakeholder letters
5440	5440	5438	5440				Citizenship Question_Response to Congressional Inquiries_01-12-		DP - Deliberative Process	Predecisional draft response letter to stakeholderse
5593	5593	5590	5593				Questions on the 19 Jan Draft Census Memo 01302017.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Draft questions on citizenship memo

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
5951	5951	5949	5951				20180226-JMA and DB responses to SSA questions.docx		DP - Deliberative Process	Deliberative and predecisional document reflecting SSA staff questions and Census staff
7692	7692	7690	7692				Questions on the 19 Jan Draft Census		DP - Deliberative Process	draft questions on Census citizenship memo
7703	7703		7704				SSA Issuesv2.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Communication relaying legal advice provided to client; options paper setting forth recommendations, opinions, and advice regarding intra-agency communications between Census Bureau and SSA regarding proposed MOU
8290	8290	8288					Opinion on DOJ Census Questionnaire Request Citizenship_mc.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Draft of legal memo regarding legal review of DOJ's request to reinstate citizenship question on the 2020
8369	8369	8367	8371				SWR Call - Neilsen 3- 22-18.docx		DP - Deliberative Process	Draft pre-call briefing memo for SWLR
8370	8370	8367	8371				SWR Call - ICSC 3-22- 18.docx		DP - Deliberative Process	Draft pre-call briefing memo for SWLR
8371	8371	8367	8371				SWR Call - Neuman 3 22-18.docx		DP - Deliberative Process	Draft pre-call briefing memo for SWLR
8568	8568	8567	8568				Revised Opinion on DOJ Census		AC - Attorney Client Privilege; WP - Work	Draft legal memorandum regarding DOJ's request to reinstate
8762	8762	8758	8763				Agency Questionnaire for Access to US Passport Records System Final v2.docx		PII - Personal Privacy; DP - Deliberative Process	Request for Access to US Passport Records System

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
8767	8767	8764	8767				Agency Questionnaire for Access to US Passport Records		DP - Deliberative Process	Draft Request for Access to US Passport Records System with edits in track changes.
8771	8771	8768	8771				Agency Questionnaire for Access to US		PII - Personal Privacy; DP - Deliberative Process	Draft Request for Access to U.S. Passport Records System.
9079	9079	9078	9079				3.14.18 J.Thompson_House		DP - Deliberative Process	Draft of Secretary QFRs
9090	9090	9089	9090				HOGR_10-12-17 Hearing_QFRs OMB combined comments_Census Response_2018.03.1		DP - Deliberative Process	Draft of Secretary QFRs
9092	9092	9091	9094				CQAS-08761a.docx		DP - Deliberative Process	Pre-decisional draft inter-agency memo regarding data sharing
9093	9093	9091	9094				CQAS-08761c.docx		DP - Deliberative Process	Pre-decisional draft inter-agency memo regarding data sharing
9183	9183	9182	9183				TickTock Mar 26- 29.docx		DP - Deliberative Process	Pre-decisional draft timing document
9328	9328	9327	9329				MOU Citizenshp Updates		PII - Personal Privacy; DP - Deliberative Process	Attorney-client communications re MOUs
9329	9329	9327	9329				State Contact Status Table 3.19.2018 (as of 2.22.2018).docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Attorney-client communications re MOUs
9374	9375	9371	9375				; MOU Updates 3.8.2018.docx		DP - Deliberative Process	Draft, deliberative document reflecting status of discussions with SSA, USCIS and State Department regarding Memoranda of Understanding.
9440	9440	9436	9440				USCIS Agreement Development v1.docx		DP - Deliberative Process; Proprietary Information	Redacted discussion of preliminary agreement being developed with USCIS.
9721	9721	9720	9721				MOU Updates 3.11.2018.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Draft table of updates of MOUs with other agencies

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9723	9723	9722	9723				MOU Updates 3.6.2018.docx		DP - Deliberative Process	Draft table of updates of MOUs with other agencies
9736	9736	9735	9736				MOU Updates.docx		DP - Deliberative Process	Draft table of updates of MOUs with other agencies
9811	9811	9810	9811				Summaries (3.12.18).docx		DP - Deliberative Process	Pre-decisional draft call summaries
9834	9834	9834	9834				Memo on Census Calls with DOJ.docx		DP - Deliberative Process	Deliberative inter-agency communications regarding census discussions with DOJ
9843	9843	9843	9843				WLR Notes on Draft Decision Memorandum.pdf		WP - Work Product; DP - Deliberative Process	Detailed and thorough handwritten questions, comments, and revisions from Secretary on questions related to citizenship memo
9856	9856	9856	9856				KDK 2018 Census Test Dec 2017.pdf		DP - Deliberative Process	Pre-decisional draft of potential survey questionnaire for census test with handwritten notes
9857	9857	9857	9857				KDK 2018 Census Test Form.pdf		DP - Deliberative Process	Handwritten notes on draft of census test survey questionnaire
9858	9858	9858	9858				KDK 2020 Census - Key Action Decisions by Dec. 31st.pdf		DP - Deliberative Process	Handwritten deliberations on document analyzing key census decisions

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9859	9882	9859	9882				kdk 2020 census addind content to the questionnaire.pdf		PII - Personal Privacy; DP - Deliberative Process	Redacted deliberative hand-written notes
9885	9885	9885	9885				KDK 2020 Census Hot Topics for DOC Awareness, February 12, 2018 P3 NOTES (2).pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9886	9886	9886	9886				KDK 2020 Census Hot Topics for DOC Awareness, February		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9888	9888	9888	9888				KDK 2020 Census Hot Topics for DOC Awareness, February		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9891	9906	9891	9906				kdk 2020 census program and census cybersecurity update.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
9907	9922	9907	9922				KDK 2020 Census Program Update 01182018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
9923	9936	9923	9936				kdk 2020 census program update senior management		DP - Deliberative Process	Redacted deliberative pre- decisional handwritten notes
9937	9950	9937	9950				kdk 2020 census program update, February 12, 2018.pdf		DP - Deliberative Process	Redacted deliberative pre- decisional handwritten notes
9953	9962	9953	9962				kdk 2020 census steering committee, February 12, 2018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10007	10050	10007	10050				KDK 2020 Census Update 01182018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10103	10154	10103	10154				KDK 2020 Census Update 02212018 NOTES.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10187	10220	10187	10220				KDK 2020 Census Update Oversight Meeting Briefing for Secretary Wilbur Ross 02262018.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes redacted
10221	10230	10221	10230				KDK ACS Item Allocation w notes (2).pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10231	10235	10231	10235				KDK ACS Item Allocation w notes.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10236	10236	10236	10236				kdk agenda, January 17, 2018.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on agenda and document flow
10243	10243	10243	10243				kdk brief of former directors of the US Census Bureau .pdf		DP - Deliberative Process	Supreme Court amicus brief of former Census Bureau directors in Evenwel v. Abbott with handwritten deliberative predecisional notes
10244	10244	10244	10244				kdk call agenda for secretary ross, march 15, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing for Secretary Ross and handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10245	10245	10245	10245				kdk Camerota, Steve - briefing memo for secretary ross, march 13, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing memo for Secretary Ross with handwritten notes
10246	10246	10246	10246				kdk Carper, Tom - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing memo for SWR with handwritten notes
10248	10248	10248	10248				kdk census memo, 2018.pdf		DP - Deliberative Process	Draft of potential census memo from Secretary with handwritten notes
10249	10249	10249	10249				kdk census questions around the world, Feb. 5, 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional memo from counsel re census citizenship question in foreign countries with handwritten notes
10250	10250	10250	10250				kdk Connolly, Gerry - briefing memo for secretary ross, march 15, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo for Secretary Ross with handwritten notes
10251	10251	10251	10251				KDK Copy of answered Questions w notes.pdf		DP - Deliberative Process	Handwritten notes on internal draft questions on Jan 19 draft census memo on citizenship question reinstatement request
10273	10273	10273	10273				KDK Copy of Jan 19 memo w notes (2).pdf		DP - Deliberative Process	Predecisional draft of January 19, 2018 Abowd memo with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10274	10274	10274	10274				kdk Cotton, Tom - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Cotton, with handwritten notes
10275	10275	10275	10275				kdk Cruz, Ted - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Cruz, with attachment and handwritten
10276	10276	10276	10276				kdk Decennial Stakeholders - briefing memo for secretary ross, march 13,		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Ditas Kitague and others, with handwritten notes
10277	10277	10277	10277				KDK Draft letter to CSAC re Sessions letter Jan 2018.pdf		DP - Deliberative Process	Draft letter responding to Census Scientific Advisory Committee's January 9, 2018 letter with handwritten notes
10278	10278	10278	10278				kdk draft pre- decisional, attorney work product, Hard Look Doctrine,		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft legal memorandum on agency decisionmaking
10279	10279	10279	10279				kdk draft schedule, February 28, 2018.pdf		DP - Deliberative Process	Pre-decisional draft list of stakeholders with handwritten notes
10280	10280	10280	10280				KDK draft SWR binder TOC w notes.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional considerations for administrative record, with handwritten notes and draft list of meeting and call reqeusts
10281	10284	10281	10284				kdk fed register, part III Dept. of Commerce, july 22, 1991.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes redacted

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10285	10285	10285	10285				kdk final record, Feb. 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations
10286	10286	10286	10286				kdk final record.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations
10287	10287	10287	10287				KDK FOIA Requests on SOGI and Citizenship FY17 and FY18 02222018.pdf		WP - Work Product; DP - Deliberative Process	Internal list and status of pending FOIA requests on citizenship and SOGI question
10288	10288	10288	10288				kdk follow-up census issues, February 22, 2018.pdf		DP - Deliberative Process	Pre-meeting agenda for internal meeting, with handwritten notes
10289	10289	10289	10289				kdk Hood, Jim - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Hood, with handwritten notes
10290	10290	10290	10290				kdk Howard, Jerry - briefing memo for secretary ross, march 13, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney Jerry Howard, with handwritten notes
10291	10291	10291	10291				KDK Jan 19 Abowd memo w notes.pdf		DP - Deliberative Process	Predecisional draft of January 19, 2018 Abowd memo with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10292	10292	10292	10292				kdk Johnson, Ron - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Ron Johnson, with handwritten notes
10293	10293	10293	10293				kdk Landry, Jeff - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Landry, with handwritten notes
10294	10294	10294	10294				kdk Maloney, Carolyn - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Rep. Maloney, with handwritten notes
10295	10295	10295	10295				kdk Maloney, Carolyn - briefing memo for secretary ross, march 12, 2018 (2).pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Rep. Maloney, with handwritten notes
10296	10296	10296	10296				kdk memo of understanding updates.pdf		DP - Deliberative Process	Draft chart of MOU updates with handwritten notes and internal draft pre-decisional list of materials to be considered by Secretary
10297	10297	10297	10297				kdk Miller, Tom - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Tom Miller, with
10298	10298	10298	10298				kdk Murdock, Steve - briefing memo for secretary ross, march 15, 2018.pdf			Pre-call briefing memo with suggested talking points for Secretary's call with Steve Murdock, with handwritten notes

Production: Begin Bates 10299	Production: End Bates 10299	Production: Begin Attachment 10299	Production: End Attachment 10299	То	From	cc:	File Name kdk notes and questions census, January 2018.pdf	Sent		Privilege Comments Pre-decisional deliberative handwritten notes on lined notepaper on census and noncensus issues
10300	10300	10300	10300				KDK Notes on Jan 3 Memo to Jarmin.pdf			Draft predecisional memo from John Abowd addressing alternatives for responding to DOJ request, with handwritten notes
10301	10301	10301	10301				KDK Outstanding Decennial Correspondance			Internal draft chart with status of response to correspondence on citizenship question
10302	10310	10302	10310				kdk packet information Jan. 2018.pdf		Privilege; WP - Work Product; DP - Deliberative Process	First two pages two draft outlines on administrative record considerations, with handwritten notes; fifth page -handwritten pre- decisional deliberative notes; last
10315	10315	10315	10315				kdk preliminary analysis of alt d, 2018.pdf			Draft pre-decisional memo containing preliminary analysis of Alternative D, with handwritten deliberative notes
10316	10316	10316	10316				KDK Prep Call for Secretary's Oversight Briefing 02162018.pdf			Internal pre-call agenda for prep call for oversight meeting

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10317	10317	10317	10317				kdk prep call for secretary's oversight meeting, February 16, 2017 .pdf		DP - Deliberative Process	
10318	10318	10318	10318				kdk Press Response citizenship march 2018.pdf		PII - Personal Privacy; DP - Deliberative Process	handwritten notes reflecting predecisional deliberations on atlernatives; written on email chain and related printout from which
10319	10338	10319	10338				kdk program management update, January 8, 2018.pdf		DP - Deliberative Process	personal handwritten notes redacted
10339	10339	10339	10339				KDK Question 27 DRAFT response.pdf		DP - Deliberative Process	Draft response to one Q&A
10340	10340	10340	10340				KDK Questionnaire Change Impacts on 2018 End-to-End w notes.pdf		DP - Deliberative Process	draft explanation of questionnaire change impacts on end to end test, with handwritten annotations
10341	10341	10341	10341				kdk questions for AG Sessions, Jan. 2018.pdf		WP - Work Product; DP - Deliberative Process	one page of proposed questions for meeting with Sessions, with handwritten notes; one page of Qs&As with handwritten notes; two pages on sexual and gender identity
10342	10345	10342	10345				kdk questions on the January 19 Alternatives Memo, Jan. 30,		PII - Personal Privacy; DP - Deliberative Process	redacted personal reasons for employee's absence and list of draft questions

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10346	10346	10346	10346				kdk roll out plan 2020 census questions delivery, march 26, 2018.pdf		DP - Deliberative Process	predecisional draft rollout plan for delivery of census questions
10347	10347	10347	10347				kdk roll out plan, march 26, 2018.pdf		DP - Deliberative Process	predecisional draft roll-out plan for census question delivery, with handwritten annotations
10348	10348	10348	10348				kdk Schatz, Brian - briefing memorandum for secretary ross, February 28, 2018.pdf		DP - Deliberative Process	pre-call briefing memo and talking points for Secretary's call with Senator Schatz
10349	10349	10349	10349				kdk status of mous for in support of administrative record provisioning of		DP - Deliberative Process	draft memo reporting status of MOUs with SSA, USCIS, and State
10350	10350	10350	10350				kdk summary analysis of tbe key differences between alt c and d, 2018.pdf		DP - Deliberative Process	draft memo analyzing alternatives C and D, with handwritten annotation
10351	10351	10351	10351				kdk summary analysis of the key differences between alt c and d, 2018.pdf		DP - Deliberative Process	draft memo analyzing alternatives C and D, with handwritten annotation
10352	10352	10352	10352				kdk summary of alternatives, 2018.pdf		DP - Deliberative Process	draft of Jan. 19 Abowd memo.
10353	10353	10353	10353				kdk template letter 2020 census, January 2018 .pdf		DP - Deliberative Process	draft template for responding to public comments on citizenship question.
10355	10355	10355	10355				kdk Vargas, Arturo - briefing memo for secretary ross, march 13, 2018.pdf		DP - Deliberative Process	pre-call briefing memo and talking points for Secretary's call with Arturo Vargas, with handwritten notes from call

Production:	Production:	Production:	Production:	_	_			_		
Begin Bates	End Bates	Begin Attachment	End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10356	10356		10356				kdk, summary analysis of key differences between alt c and alt d, 2018.pdf		DP - Deliberative Process	draft of comparison of alternatives C and D, with handwritten annotations
11047	11047	11047	11047				CENSUS Memo for Ross Race Eth.doc		DP - Deliberative Process	Draft memo to Secretary of commerce on 2020 census contingency plans for race & ethnicity questions
11048	11048	11048	11048				CENSUS Memo for Ross Res Criteria.doc		DP - Deliberative Process	Draft memo to Secretary of Commerce on proposed residence criteria & residence situations for 2020 census
11247	11247	11247	11247				kdk agenda for steering committee meeting, Jan. 11, 2018.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on agenda for internal meeting
11248	11249	11248	11249				KDK Agenda Prep for Sec. Monthly Oversight Briefing 02152018.pdf		DP - Deliberative Process	Handwritten notes on internal meeting agenda
11250	11251	11250	11251				KDK Questions re Jan 19 memo w notes (2).pdf		DP - Deliberative Process	draft list of questions about citizenship memo, with handwritten notes on interim thoughts
11252	11252	11252	11252				KDK Questions re Jan 19 memo w notes.pdf		DP - Deliberative Process	draft list of questions on citizenship memo with handwritten notes

EXHIBIT 3

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
4153	4154	4153		Tara Dunlop Jackson; Ron S Jarmin; Kimberly L Leonard; Stephen L Buckner; Misty L Reed; Enrique Lamas; Nancy	Anna M Carabeo (CENSUS/PIO CTR)	La Joy D Matthews	Re: Monthly DFO & Advisory Committee Meeting (Today from 4- 5pm).msg	3/21/2018 15:28	Proprietary Information	
4140	4141	4140	4152	Ron S Jarmin	Christa Jones	Enrique Lamas	Fwd: Monthly DFO & Advisory Committee Meeting (Today from 4- 5pm).msg	3/21/2018 15:31	Proprietary Information	
4127	4128	4127		Ron S Jarmin; Enrique Lamas	Christa Jones		Fw: Monthly DFO & Advisory Committee Meeting (Today from 4- 5pm).msg	3/22/2018 14:13	Proprietary Information	
7702	7702	7700	7704				FY15- 19_Numident_Signe d_with Census OGC Concurrence letter (1).pdf		Proprietary Information	Document contains proprietary information regarding SSA Numident data and Census Bureau Operations
8226	8226	8222	8226				pastedimage.png		Proprietary Information	Excerpt from USCIS data sharing agreement containing proprietary information regarding USCIS data.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9500	9500	9498	9500				Copy of dtdic_LPR Layout & Data Dictionary.xls		Proprietary Information	Proprietary information regarding USCIS data.
9509	9509	9507	9511				CNUM0501-00 (draft).doc		Proprietary Information	Census Numident 2005 Programming Specification containing SSA proprietary information.
9510	9510	9507	9511				CNUM0501-00 (draft).doc'Visio Document.vsd		Proprietary Information	SSA proprietary information related to Numident data.
9511	9511	9507	9511				CNUM0501-00 (draft).doc'Visio Document.vsd		Proprietary Information	SSA proprietary information regarding SSA data.
10357	10359	10357	10359				2016 Breakoff Rates by Race Group_DR_original2 0180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10382	10384	10382	10384				EMBARGOED Breakoffs by Screen and His_Race Group_Percents 2_DR_original20180 116.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10385	10385	10385	10385				EMBARGOED CIT item_nr_groupbypa nelbymode_DR_origi nal20180112.pdf		Proprietary Information	Redacted pursuant to Title 13
10407	10407	10407	10407				Notes_DR_original2 0180114.pdf		Proprietary Information	Redacted pursuant to Title 13
10414	10415	10414	10415				response rates by cit - 2012- 2016_DR_original20 180117.pdf		Proprietary Information	
10416	10427	10416	10427				T-13 Sensitive tables for memo 20180226_DR_origin al20180324.pdf		Proprietary Information	
10462	10464	10462	10464				20180103- MEMORANDUM-DoJ- Alternatives (FINAL)_DB_original 20180720.pdf		Proprietary Information	Redactions pursuant to Title 13
10465	10467	10465	10467				20180103- MEMORANDUM-DoJ- Alternatives_DR_ori ginal20180103.pdf		Proprietary Information	Redactions pursuant to Title 13
10469	10478	10469	10478				20180115-detail memo and summary pjc_DR_original2018 0117.pdf		Proprietary Information	Redactions pursuant to Title 13
10479	10488	10479	10488				20180115-detail memo and summary_dbedits_D R_original20180117. pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
10489	10498	10489	10498				20180115-detail memo and summary_dbedits_J MAresponse_DR_ori ginal20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10499	10508	10499	10508				20180115-detail memo and summary_dbedits_v tm_DR_original_201 80117.pdf		Proprietary Information	Redactions pursuant to Title 13
10509	10519	10509	10519				20180115-detail memo and summary_dbrespons e_to_JMA_DR_origi nal_20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10520	10529	10520	10529				20180115-detail memo and summary_DR_origin al20180116.pdf		Proprietary Information	Redactions pursuant to Title 13
10530	10539	10530	10539				20180115-detail memo and summary_mlhedits_ DR_original2018011 6.pdf		Proprietary Information	Redactions pursuant to Title 13
10540	10549	10540	10549				20180117-detail memo and summary_mlhRSJedi ts_DR_original_2018 0117.pdf		Proprietary Information	Redactions pursuant to Title 13
10550	10559	10550	10559				20180118-DoJ response executive summary and detail memo_DR_original_ 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10564	10571	10564	10571				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.3 (DRAFT)_DR_original 20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10572	10580	10572	10580				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.4 (DRAFT)_DR_original 20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10608	10616	10608	10616				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.5 (DRAFT)_mlhedits_D R_original20180118. pdf		Proprietary Information	Redactions pursuant to Title 13
10677	10677	10677	10677				ACS estimates at least one noncitizen in household_DR_origi nal_20171228.pdf		Proprietary Information	
10678	10678	10678	10678				ACS response rates by noncitizen tract share_DR_original20 180116.pdf		Proprietary Information	Redactions pursuant to Title 13
10693	10693	10693	10693				Agency Questionnaire for Access to US Passport Records System (2017)mb DB edits_mlhedits.docx		Proprietary Information	Draft request for access to US passport records system

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
10694	10694	10694	10694				Agency Questionnaire for Access to US Passport Records System Final v2.docx			Draft request for access to US passport records system
10724	10726	10724	10726				Alt D summary DB and JMA comments_DR_origi nal_20180226.pdf		Proprietary Information	Redactions pursuant to Title 13
10733	10734	10733	10734				CBDRB-2018-CDAR- 014 DAO checklist_DR_origina I_20180119.pdf		Proprietary Information	
10740	10740	10740	10740				citizen ques quality v01_DR_original201 80103.pdf		Proprietary Information	
10741	10741	10741	10741				citizen ques quality v01- jma_DR_original201 80226.pdf		Proprietary Information	
10742	10748	10742	10748				Citizenship memo v1_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13
10749	10756	10749	10756				Citizenship memo v1_mlhcomments_D R_original20171221. pdf		Proprietary Information	Redactions pursuant to Title 13
10757	10769	10757	10769				Citizenship memo v2_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13
10770	10780	10770	10780				Citizenship memo v3_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10781	10794	10781	10794				Citizenship memo v3_nocounts JLE edits_copy_DR_origi nal20181222.pdf		Proprietary Information	Redactions pursuant to Title 13
10795	10809	10795	10809				Citizenship memo v3_nocounts JLE edits_DR_original20 181222.pdf		Proprietary Information	Redactions pursuant to Title 13
10810	10821	10810	10821				Citizenship memo v3_nocounts_DR_ori ginal20181222.pdf		Proprietary Information	Redactions pursuant to Title 13
10822	10834	10822	10834				Citizenship memo v3_withcounts_DR_ original20180119.pd f		Proprietary Information	Redactions pursuant to Title 13
10835	10848	10835	10848				Citizenship memo v4_nocounts_DR_ori ginal20171222.pdf		Proprietary Information	Redactions pursuant to Title 13
10849	10861	10849	10861				Citizenship memo v4_withcounts_DR_ original20171222.pd f		Proprietary Information	Redacted pursuant to Title 13
10862	10873	10862	10873				Citizenship memo v5_DR_original2017 1222.pdf			Information redacted pursuant to Title XII
10874	10882	10874	10882				Citizenship memo vLW_DR_original201 81221.pdf		Proprietary Information	Redactions pursuant to Title 13
10913	10921	10913	10921				citizenship_memo_0 20717_updated_ruli ng_DR_original2018 0720.pdf		Proprietary Information	Redactions pursuant to Title 13.

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10931	10931	10931	10931				CPS estimates at least one noncitizen in household_DR_origi nal20180720.pdf		Proprietary Information	Redacted pursuant to Title 13
10932	10935	10932	10935				DB responses to RJ 224- 18 v2b_DR_original201 80720.pdf		Proprietary Information	Pre-decisional draft Q&As with Abowd redacted pursuant to TItle XII.
10936	10939	10936	10939				DB responses to RJ 224- 18 v2c_DR_original201 80225.pdf		Proprietary Information	Pre-decisional draft Q&As with Abowd redacted pursuant to Title XII
10940	10942	10940	10942				DB responses to RJ 2- 24- 18_DR_original2018 0720.pdf		Proprietary Information	Redactions pursuant to Title XII
10953	10953	10953	10953				DoJ question 6 margins of error_DR_original20 180201.pdf		Proprietary Information	Pre-decisional draft Q&As for Secretary Ross redacted pursuant to Title XII
10954	10954	10954	10954				DoJ question 6 response- cleared_DR_original 20180201.pdf		Proprietary Information	Redactions pursuant to Title 13
10957	10957	10957	10957				DoJ question 9 response- cleared_DR_original 20180131.pdf		Proprietary Information	Redactions pursuant to Title 13
10958	10958	10958	10958				DoJ question 11 response- cleared_DR_original 20180131.pdf		Proprietary Information	Redactions pursuant to Title 13
10961	10961	10961	10961	_			DoJ question 27 response- cleared_DR_original 20180202.pdf		Proprietary Information	Redactions pursuant to Title 13

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10962	10963	10962	10963				Imputation rates_DR_original20 171221.pdf		Proprietary Information	Redactions pursuant to Title 13
10964	10965	10964	10965				Larry-Moises 2000 Census table - revised (weighted)_DR_origi nal20180720.pdf		Proprietary Information	Redactions pursuant to Title 13
10966	10967	10966	10967				Larry-Moises 2000 Census table - revised_DR_original 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13
10968	10969	10968	10969				Larry-Moises 2000 Census table_DR_original20 180720.pdf		Proprietary Information	Redactions pursuant to Title 13
10970	10972	10970	10972				Larry-Moises tables - revised_DR_original 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13
10973	10974	10973	10974				Larry-Moises tables_DR_original2 0180113.pdf		Proprietary Information	Redactions pursuant to Title 13
10975	10976	10975	10976				Larry-Moises tasks 1- 10- 18_DR_original2018 0110.pdf		Proprietary Information	Redactions pursuant to Title 13
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10983	10983	10983	10983				numident citizenship switches_DR_origina I20180103.pdf		Proprietary Information	Redactions pursuant to Title 13
10984	10986	10984	10986				Option B plus C analysis 2-14- 18_DR_20180720.pd f		Proprietary Information	Redactions pursuant to Title 13
10987	10990	10987	10990				Option D analysis 2-14- 18_DR_original2018 0214.pdf		Proprietary Information	Redactions pursuant to Title 13
10991	10992	10991	10992				PIK coverage of 2010 decennial_DR_origin al20180116.pdf		Proprietary Information	Redactions pursuant to Title 13
10993	10993	10993	10993				Q27 abowd revised- cleared_DR_original 20180206.pdf		Proprietary Information	Redactions pursuant to Title 13
10995	10995	10995	10995				Question for Misty_DR_original20 180111.pdf		Proprietary Information	Redactions pursuant to Title 13
10996	10998	10996	10998				Questions for team (from Abowd)_DR_original 20180114.pdf		Proprietary Information	Information redacted pursuant to Title XIII
10999	11002	10999	11002	-			Questions from Commerce_DR_origi nal20180112.pdf	-	Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
11003	11003	11003	11003				Raglin comments to part of alternative B_DR_original20180 119.pdf		Proprietary Information	Redactions pursuant to Title 13
11004	11004	11004	11004				Response Rates Section_DR_original 20180115.pdf		Proprietary Information	Redactions pursuant to Title 13
11025	11026	11025	11026				Updated ROM cost for the latest Section 203 analysis_DR_original 20180119.pdf		Proprietary Information	Redactions pursuant to Title 13

EXHIBIT 4-A



July 20, 2018

MEMORANDUM FOR: Ron S. Jarmin

Performing the Non-exclusive Functions and Duties of the Director

Joh M. about

From: John M. Abowd

Chief Scientist and Associate Director for Research & Methodology

Prepared by: Stephen Buckner, Patrick Cantwell, Joanne Crane, Melissa Creech, Burton Reist,

and James Whitehorne

Subject: Summary of Quality/Cost of Alternatives for Meeting Department of Justice

Request for Citizenship Data

The Department of Justice has requested census block-level citizen voting-age population estimates by OMB-approved race and ethnicity categories from the 2020 Census of Population and Housing. These estimates are currently provided in two related data products: the PL94-171 redistricting data (PL94), produced by April 1st of the year following a decennial census under the authority of 13 U.S.C. Section 141, and the Citizen Voting Age Population by Race and Ethnicity (CVAP) tables produced every February from the most recent five-year American Community Survey data. The PL94-171 data are released at the census block level. The CVAP data are released at the census block group level.

There are three alternatives for meeting the DoJ request:

Alternative A: Maintain the status quo for data collection, preparation and publication. After the regular PL94 and CVAP data have been published in 2021, prepare a special product for DoJ that combines these tables to produce a Census Bureau best estimate of the block-level citizen voting age population by race and ethnicity. This would be similar to the approach now used to support the Section 203 requirements of the Voting Rights Act.

Alternative B: Add a citizenship question to the 2020 Census questionnaire. Process the citizenship question using the 2020 Census data processing system, including using administrative records where currently authorized and implemented. Produce the block-level tables of citizen voting age population by race and ethnicity during the publication phase of the 2020 Census.

Alternative C: Do not add a citizenship question to the 2020 Census questionnaire. Add the capability to link an accurate, edited citizenship variable from administrative records to the final 2020 Census microdata files. Produce the block-level tables of citizen voting age population by race and ethnicity during the publication phase of the 2020 Census using the enhanced 2020 Census microdata.

An analysis of the cost and quality implications of each alternative follows.



census.gov

For Alternative A, the cost would be similar to the cost of the every-five-year production of language determinations to support DoJ enforcement of Section 203 of the Voting Rights Act. We estimate that the incremental cost of producing Alternative A is approximately . This estimate is based on the total cost of producing the 2016 language determinations. These costs are the salaried time of staff in the Redistricting Office, the Policy Coordination Office, the American Community Survey Office, and the Center for Statistical Research and Methodology. We estimate that delivering block-level citizen voting age population tables by race and ethnicity based on statistical modeling of the 2020 PL94-171 and CVAP tables would be a similar effort in terms of both cost and quality.

For Alternative B, our estimate of the incremental cost is as follows. We estimate that there will be addresses in the 2020 Census. Recent American Community Survey (ACS) data indicate that 60% of households contain at least one non-citizen. This yields an estimate of million households with at least one non-citizen. Our analysis of 2010 response data for both the American Community Survey and the Short-Form Census indicates that the presence of a question on citizenship suppressed response by percentage points for these households. Based on our working assumption of a response rate of $\frac{1}{3}$ % in the 2020 census, a reduction of $\frac{1}{3}$ 0 percentage points for households containing at least one non-citizen will increase the Nonresponse Follow-up (NRFU) workload by approximately households, or approximately percentage points. We estimate that for each percentage point increase in NRFU the cost of the 2020 Census increases by approximately million. Accordingly, the addition of a question on citizenship could increase the cost of the 2020 Census by at least \$ million. It is worth stressing that this cost estimate is a lower bound. Our estimate of \$ million for each percentage point increase in NRFU is based on an average of three visits per household. We expect that we would make a total of six visits to households containing non-citizens who did not self-respond. We also believe that the decrease in response for these households in 2020 could be greater than the percentage points we observed during the 2010 Census.

Alternative B would most likely deliver higher quality block-level citizen voting age population by race and ethnicity data than Alternative A because it is based on obtaining a direct report of citizenship status for each respondent. But it would result in lower quality enumeration data. Because of the estimated percentage point increase in NRFU for households with noncitizens and because NRFU is less accurate than self-reports, there is a decrease the coverage quality of the census. We estimate that asking the citizenship question would result in *fewer* correct enumerations. This is also a lower bound estimate on the loss of accuracy.

For Alternative C, the cost estimate has not yet been fully vetted. The estimated cost is less than \$ \text{ in the current system of administrative data acquisition and processing for the 2020 Census, there are ten remaining data acquisitions between January 1, 2018 and April 1, 2020. We include the cost of these data acquisitions in our incremental cost estimate for Alternative C because it would no longer be an option to discontinue the acquisition of these data and use only the already acquired files. In addition, we include the cost of two senior analysts. The analysts would do the required integration of the edited citizenship into the 2020 Census microdata. This estimate does not include the cost of modifying existing Memoranda of Understanding with the agencies that supply the data used to acquire the citizenship variable because those negotiations are already in progress, and would continue. This estimate also does not include the cost of negotiating a new MOU with the United States Citizen and Immigration Services to acquire those data, refreshed appropriately over the 2020 Census life cycle because we have not yet gathered the required information from USCIS to estimate this cost.

Alternative C delivers higher quality data than Alternative B for DoJ's stated uses. Our primary data sources for the administrative record citizen variable require proof of citizenship. For this reason, they are very accurate. There is good evidence that citizenship is accurately reported by citizens, but less accurately self-reported by household responders for noncitizens. This accuracy deficit in the self-responses may be due to the inherent difficulty of the respondent knowing the citizenship status of everyone in the household. Proxy respondents are even less likely to know the citizenship status of all members of the household. It may also be due to the sensitivity of the citizenship question itself. For DoJ's stated purposes, Alternative C produces the highest quality data.

Alternative A is not very costly and does not harm the quality of the census count. Alternative B better addresses DoJ's stated uses; however, it is very costly and does harm the quality of the census count by increasing erroneous enumerations. Alternative C even better meets DoJ's stated uses, is comparatively far less costly than Alternative B, and does not harm the quality of the census count. For these reasons, we recommend Alternative C for meeting the Department of Justice data request.

EXHIBIT 4-B

- iii. Source: Morris, John. "Language and Citizenship May Contribute to Low Internet Use Among Hispanics." Published online by NTIA at: https://www.ntia.doc.gov/print/blog/2015/language-and-citizenship-maycontribute-low-internet-use-amonghispanics?utm_source=newsletter&utm_medium=email&utm_campaign= CWG 1120
- 4. Current knowledge about data quality for citizenship in the ACS
 - a. ACS Fiscal Year 2014 Content Review Interviewer Survey examined how interviewers felt the citizenship question operated in the field
 - i. 35.3% of interviewers reported this was a sensitive question
 - ii. 23.6% of interviews said it was cognitively difficult (the question was confusing, other answers were given, or it took longer to answer)
 - iii. 11.7% of interviewers felt the question was very difficult or difficult
 - iv. Overall results of the study did not identify citizenship as a problematic question
 - v. Source: Raglin, Dave. 2014. "American Community Survey Fiscal Year 2014 Content Review Interviewer Survey Results." Available online at http://www2.census.gov/programs-surveys/acs/operations_admin/2014_content_review/methods_results_rep ort/Interviewer_Survey_Results_Report.pdf
 - b. ACS 2012 Content Reinterview Survey tested reliability of citizenship question
 - i. The aggregate index of inconsistency for citizenship was low
 - 1. All individual response categories were low except for "U.S. citizen, born abroad of American parent(s), which was moderate
 - ii. Gross difference rate for citizenship was similar across ACS data collection mode (mail, CATI, CAPI)
 - iii. Gross difference rate for citizenship varied across race and Hispanic origin, with slightly higher difference rates for Asians and Hispanics
 - iv. Source: Murphy, Padraic. 2013. "American Community Survey 2012 Content Reinterview Survey." Available online at http://www.census.gov/content/dam/Census/library/working-papers/2014/acs/2014 Murphy 01.pdf
 - c. Imputation rate for citizenship is reasonable
 - i. In 2014, imputation rate for citizenship at the national level was 5.5%
 - ii. In 2014, imputation rate for citizenship for the native born was 5.3% and imputation rate for the foreign born was 6.8%
 - iii. Source: 2014 ACS Survey 1-Year data, AFF table B99051
 - iv. Imputation rate for citizenship question in 2015 CPS is lower than in ACS
 - 1. 98.97 % of responses in 2015 ASEC supplement were reported, 0.73% were assigned, and 0.30% were allocated

- 5. Characteristics of citizens and non-citizens in CPS data
 - a. CPS data: FBPB staff ran special tabulations of the sociodemographic characteristics of citizens and non-citizens using the 2015 CPS ASEC files. These highlights are for internal use only and have not been stat tested:
 - i. A smaller proportion of non-citizens were in the youngest and oldest age groups compared to citizens
 - 1. % of non-citizens and % of citizens were under 15 years old
 - 2. % of non-citizens and % of citizens were 65 years and over
 - ii. While % of non-citizens were male, percent of citizens were male
 - iii. Non-citizens were less likely to be non-Hispanic white than were citizens
 - 1. While % of non-citizens were non-Hispanic white, % of citizens were non-Hispanic white
 - 2. % of non-citizens were Hispanic compared to % of citizens
 - % of non-citizens were non-Hispanic Asian alone compared to for citizens
 - 4. % of non-citizens were non-Hispanic black alone compared to % of citizens
 - iv. Compared to % of non-citizens age 15 and over, % of citizens were married. While % of non-citizens were divorced, % of citizens were divorced.
 - v. Non-citizens were more likely than citizens to live in married couple households and were less likely than citizens to live in nonfamily households.
 - 1. % of non-citizens lived in married couple households compared to % of citizens
 - 2. % of non-citizens lived in nonfamily households compared to % of citizens
 - vi. Non-citizens lived in larger households than citizens. Sixty-two percent of non-citizens lived in households with 3 or more people while only 6% of citizens lived in households of that size
 - vii. A greater proportion of non-citizens had less than a high school diploma compared to citizens. Non-citizens were slightly less likely than citizens to have a master's degree or higher.
 - 1. % of non-citizens had less than a high school diploma compared to % of citizens

2.	% of non-citizens had a master's degree or higher compared to
	percent of citizens

- b. CPS data by allocation status: FBPB staff ran special tabulations of the sociodemographic characteristics of respondents whose citizenship value was reported, assigned, and allocated. These highlights are for internal use only and have not been stat tested:
 - i. Overall, the citizenship question in CPS had a low imputation rate. In 2015, % of values were reported, % were assigned, and % were allocated.
 - ii. Non-citizens had a higher allocation and assignment rate than citizens.
 - 1. While % of non-citizens had reported values, % of citizens did. While % of non-citizens had their citizenship value assigned, only % of citizens did. Similarly, % of non-citizens had their citizenship value allocated compared to % of citizens.
 - iii. Non-citizens had a larger share of the population with allocated values than of the total population.
 - 1. Among the population with allocated values, were non-citizens. In contrast, non-citizens were % of the total population.
 - 2. Among the population with assigned values, were non-citizens, and among the population with reported values, were non-citizens.
 - iv. Hispanics had the highest allocation rate for the citizenship question. While % of Hispanics had an allocated value, % of all non-Hispanic race groups had allocated values.
 - 1. The non-Hispanic Asian alone group had the highest assignment rate for the citizenship question. About % of the non-Hispanic Asian alone group had an assigned value, compared to % of Hispanics and % of other non-Hispanic race groups.
 - 2. Hispanics and non-Hispanic Asian alone groups had the lowest rates of reported values for the citizenship question (%).
- 6. Characteristics of citizens and non-citizens in ACS data
 - a. ACSO staff ran special tabulations of the sociodemographic characteristics of citizens and non-citizens using the 2014 ACS 1 Year File. These highlights are for internal use only and have not been stat tested
 - i. Citizens were more likely than non-citizens to be non-Hispanic white alone (compared to %)

citizens

	1.	% of non-citizens were non-Hispanic black alone compared to
		% of citizens
	2.	% of non-citizens were non-Hispanic Asian alone compared to
		% of citizens
	3.	While % of non-citizens were Hispanic of any race, % of
		citizens were Hispanic
ii.	While	citizens comprised % of the total population, the citizenship
	distrib	ution varied by race and Hispanic origin.

- 1. % of people who were non-Hispanic white alone were citizens and % of people who were non-Hispanic black alone were
- 2. In contrast, % of people who were non-Hispanic Asian alone were citizens and % of Hispanics of any race were citizens
- iii. A smaller proportion of non-citizens were in the youngest and oldest age groups compared to citizens
 - 1. % of non-citizens and % of citizens were under 18 years old
- 2. % of non-citizens and % of citizens were 65 years and over iv. While % of non-citizens lived in family households, % of citizens did so
- v. A greater proportion of non-citizens had less than a high school diploma compared to citizens. Non-citizens were slightly less likely than citizens have a Bachelor's degree or higher
 - 1. % of non-citizens had less than a high school diploma compared to % of citizens
 - 2. % of non-citizens had a Bachelor's degree or higher compared to percent of citizens
- b. ACS data by allocation status: ACSO staff ran special tabulations of the sociodemographic characteristics of people whose citizenship value was reported or changed and whose citizenship value was allocated using the 2014 ACS 1 Year File. These highlights are for internal use only and have not been stat tested:
 - i. For these analyses, we combined people who reported a value for citizenship with people whose citizenship value was assigned or changed based on other information from the individual or household. We then compared this combined group to people whose value was allocated through hot deck imputation.
 - ii. People with reported or changed citizenship values were more likely to be non-Hispanic white alone than people with allocated citizenship values (% compared to %)

- 1. People with reported or changed citizenship values were less likely to be non-Hispanic Asian than people with allocated citizenship values (compared to %)
- 2. People with reported or changed citizenship values were less likely to be Hispanic of any race than people with allocated citizenship values (% compared to %)
- iii. People whose citizenship value was allocated were less likely to be in the youngest age groups and more likely to be in the oldest age groups than people whose value was reported or changed
 - 1. % of people with a reported or changed citizenship value were under 18 years old compared to % of people with an allocated value
 - 2. % of people with a reported or changed citizenship value were 65 years and over compared to % of people with an allocated value
- iv. A greater proportion of people with allocated citizenship values had less than a high school diploma compared to people with reported or changed values (compared to %)
- 7. Federal surveys that include citizenship question
 - a. ACS
 - b. CPS
 - c. Long form of the Decennial Census (up to 2000)
 - d. SIPP
 - e. NLSY79 (National Longitudinal Survey of Youth)
 - i. Conducted by BLS
 - ii. Asked immigration status and country of citizenship in 1990
 - iii. Also asked citizenship in NLSY97 panel
- 8. Non-federal surveys that include citizenship question
 - a. Panel Study of Income Dynamics (PSID): Asked citizenship status questions in 1997 and 1999; primarily asked if head of household was a naturalized citizen
 - b. General Social Survey (GSS)
 - i. Used version of "three card method" to ask about citizenship in 2004
 - ii. Asked about intent to apply for citizenship
- 9. Next steps
 - a. Produce ACS special tabulation with characteristics by citizenship status and citizenship imputation status. FBPB has requested these tables from ACSO.

- b. Produce CPS special tabulation with characteristics by citizenship status and citizenship imputation status. FBPB has begun to produce these tables.
- c. Could possibly look at ACS internet instrument metatdata to determine rate at which respondents stopped the survey after the citizenship question
- d. Could possibly listen to ACS CATI interviews with foreign-born respondents to see how they react to the citizenship question
- e. Search academic literature for research on data quality of citizenship questions and research on the impact of citizenship questions on survey response rates
- f. Explore non-federal surveys for research on the impact of citizenship questions on survey response rates
- g. Conduct a national content test with a split sample where half the respondents receive the citizenship question and half do not. Comparing response rates across the two groups would be the primary way to test the impact of the citizenship question on survey response rates.

EXHIBIT 4-C

Survey Response vs. Model Measurement Error

Under alternative D, persons will have a survey response, but without adred information. Citizenship for these people would be modeled in alternative C. What is the nature of the measurement error in each method?
The ACS-Numident comparison suggests that Numident citizens nearly always directly respond that they are citizens, when they respond at all, while many Numident noncitizens directly respond that they are citizens. This suggests an upward bias in the citizen count from direct responses.
What can we say about the nature of the bias from modeling, given that we haven't developed a model yet for unlinked persons, no truth deck exists, and they are not unlinked at random?
These unlinked people may react to the citizenship question by:
1. citizenship nonresponse: modeling under both alternatives. This is the
2. correct citizenship response: switch from modeling in alternative C to direct response in alternative D. This is part of the
3. incorrect citizenship response: switch from modeling in alternative C to direct response in alternative D. This is part of the
How will removing these persons from modeling affect the modeling of the remaining persons? If these groups are systematically different in ways we can observe, that could improve the modeling of the But what are the differences in the observable characteristics of persons who respond incorrectly vs. not respond? Part of the problem is that we may not observe much else about these people, since they aren't linked to adrecs and their propensity to have item nonresponse on other questions is likely to be high.

EXHIBIT 5

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U.S. Department of Justice Civil Division, Federal Programs Branch 20 Massachusetts Avenue NW Washington, DC 20530

August 1, 2018

Section 9 of Title 13 ("Title XIII") governs the protection of statistical data used in the development of the census. Title XIII precludes the Secretary of Commerce, his employees, or any person who has sworn to protect this sensitive information from making "any publication whereby the data furnished . . . can be identified." (emphasis added). In Baldrige v. Shapiro, the Supreme Court interpreted the language of Section 9 literally, emphasizing that the language places confidentiality protections on the data itself. 455 U.S. 345, 356 (1982) (observing that "the language of each section refers to protection of the 'information' or 'data' compiled . . . By protecting data revealed 'on behalf of' a respondent, Congress further emphasized that the data itself was to be protected from disclosure. The legislative history also makes clear that Congress was concerned not solely with protecting the identity of individuals"). The language of Sections 8(b) and 9 express an explicit congressional intent to preclude all raw census data from the reach of civil discovery. *Id.* at 361.

Plaintiffs have identified certain redactions in produced documents (that they do not believe are subject to the protections of Title XIII because the information reflects percentages or statistical summaries from aggregated data and thus do not implicate any individuals' privacy. *See e.g.*, AR 10509, 10742, 10849, 10975, 11003)

The disclosure of data subject to Title XIII can occur even in the absence of identifying information. Just because someone's specific name or address does not appear, it does not mean that certain data (or analysis about the difference between two data points) does not implicate an individual's confidentiality. One must understand that the composition of the cited statistics are, themselves, samples, and the analysis of those samples changes frequently, especially during the process of confirming that the various data files have been properly extracted, loaded and linked. Differences in results that arise from this process can easily expose single micro-data records and, thus, information subject to non-disclosure under Title XIII. Therefore, the primary reason such releases are barred from disclosure is to avoid any type of disclosure that could be brought about by deriving information from the known (or discovered) differences. Title XIII requires the Census Bureau to account for such "complementary disclosure," which is the release of data that does not appear to contain individually identifiable information (e.g., name, address, social security information, birth date, etc.), but could result in identifying individuals when that data is coupled with other information in existing Census Bureau publications and in publicly-available information. For example, while a preliminary percentage, standing alone, may not reveal personally identifiable information, when such a percentage is combined with other information, it can and has been used by sophisticated parties to derive personally identifiable information.

The same is true for aggregate statistics. Accordingly, the withholding of percentages and statistical information falls well within the protections of Title XIII and may not be disclosed.

EXHIBIT 6

Production: Prod Begin Bates End			Production:	То	From	CC	File Name	Sent	Privilege	Privilege Comments
Degin bates Liiu		Begin	End							
		Attachment	Attachment							
000660	000661	000660	000661				MOU Updates:	3/19/2018 0:00	DP - Deliberative Process	Details of predecisional and
							Citizenship Data			ongoing negotations with other
							,			agencies regarding obtaining
0001324	0001324	0001322	0001326				CB18-RTQ.01 Census		DP - Deliberative Process	Interim pre-decisional draft Census
							Bureau Statement on			Statement on Citizenship Question
							Adding			
0001325	0001325	0001322	0001326				Citizenship 3 January		DP - Deliberative Process	Draft timeline history of citizenship
							2018.pdf			question
0001326	0001326	0001322	0001326				Template for response		DP - Deliberative Process	Interim pre-decisional draft letter
0004330	0004330	0004227	0004334				to Senator		DD D III D	re stakeholder inquiry
0001329	0001329	0001327	0001331				CB18-RTQ.01 Census		DP - Deliberative Process	Interim draft of Department of
							Bureau Statement on			Commerce Response to Inquiry
0001330	0001330	0001327	0001331				Adding Citizenship 3 January		DP - Deliberative Process	regarding status of citizenship Interim draft timeline of citizenship
0001330	0001330	0001327	0001331				2018.pdf		DF - Deliberative Flocess	auestion history
0001331	0001331	0001327	0001331				Template for response		DP - Deliberative Process	Draft letter responding to
							to Senator			stakeholder input relating to the
							Harris citizenship			addition of the citizenship
0001361	0001361	0001360	0001362				Secretary 1012 HOGR		DP - Deliberative Process	Interim draft Hearing Q & As
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0001362	0001362	0001360	0001362				Secretary 1012 HOGR		DP - Deliberative Process	Interim draft Hearing Q & As
							Hearing Q-As_v-8_10-			relating to the 2020 census
							11_track changes.docx			
0001206	0001306	0001202	0001300				2010		DD Dalibarativa Danasa	Dooft
0001396	0001396	0001393	0001396				2010questionnaire.p		DP - Deliberative Process	Draft census questionnaire
0001472	0001472	0001471	0001472				DOJ Citizenship		DP - Deliberative Process	Draft Decision Memorandum
0001472	0001472	0001471	0001472				Request Decision		Di Benderanve Frocess	regarding Reinstatement of a
							Memo Final			Citizenship Question on the 2020
							3.26.18.pdf			Decennial Census Questionnaire
							3.20.18.pui			Decerman Census Questionnaire
0001474	0001474	0001473	0001475				Historical		DP - Deliberative Process	Draft memorandum regarding
							Information_Questio			historical information relating to
							nnaires (full).docx			the US census
0001475	0001475	0001473	0001475				Historical		DP - Deliberative Process	Draft memorandum regarding
							Information_Questio			historical information relating to
2001.177		2004.475	2004.4				nnaires.docx		10 111	the US census
0001477	0001477	0001476	0001477				draft		AC - Attorney Client	Draft summaries of stake holders
							summaries.jcsedits.3		Privilege; DP - Deliberative	calls reflecting proposed edits.
0001519	0001519	0001518	0001519				.25.18.docx draft		Process AC - Attorney Client	Pre-decisional draft of
0001515	0001313	0001310	0001313				summaries.docx		Privilege; DP - Deliberative	stakeholders call summaries
							Sullillaries.uocx		Process	prepared by Mike Walsh, Esg.
0001522	0001522	0001520	0001527				Draft Call Template -		DP - Deliberative Process	Draft Briefing memo for Secretary
							Schatz.docx			in advance of stakeholder call with
										Senator Brian Schatz.
0001578	0001578	0001577	0001578				Opinion on DOJ		AC - Attorney Client	Draft pre-decisional legal memo
							Census Questionnaire		Privilege; WP - Work	about citizenship question
							Request -		Product; DP - Deliberative	
							Citizenship_mc.docx		Process	
0001598	0001598	0001507	0001500				Povised Oninian or		AC Attornoy Client	Droft pro decisional lagal mar-
0001298	0001598	0001597	0001598				Revised Opinion on		AC - Attorney Client	Draft pre-decisional legal memo
							DOJ Census		Privilege; WP - Work	about citizenship question
							Questionnaire Request		Product; DP - Deliberative	
							- Citizenship_mc_2_0		Process	
						1	10818.docx			

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DOI Cliterahia Product; Dr - Deliberative				Attachment							
Request Death as Product, De - Deliberative Pre-decisional dark memo Product, De - Deliberative Pre-decisional dark memo Product, De - Deliberative Pre-decisional dark memo Pre-decisional memo Pre-decisional dark memo Pre-decisional dark memo Pre-decisional dark memo Pre-decisional memo Pre-decision	0001628	0001628	0001627	0001628				-		-	
										- ·	citizenship question
More Meno Data.nff										Product; DP - Deliberative	
Privileger, VP - Work Product DP - Deliberative Prod	0001773	0001773	0001772	0001773						Process ΔC - Δttorney Client	Pre-decisional draft memo
Product DP - Deliberative	0001773	0001773	0001772	0001773				Wore Wellio Bata.rti		-	
Data Compilation.rtf										- ·	evaluating census diternatives
Data Compilation.rt											
Product; DP - Deliberative Product; DP -	0001793	0001793	0001792	0001794				Data Compilation.rtf			Draft pre-decisional memo on
More Memo Data.rrf										Privilege; WP - Work	data, Q&A on Jan 19 memo, &
Privilege; WP - Work Product; DP - Deliberative Product; DP - Delibe										Product; DP - Deliberative	analyses of alternatives
Privilege; WP - Work Product; DP - Deliberative Product; DP - Delibe	0001704	0001704	0001703	0001704				Mana Mana Data at		Process	Dock and decisional access about
Product DP - Deliberative Process Product DP - Deliberative Pr	0001794	0001794	0001792	0001794				iviore iviemo Data.rtr		· ·	
Oct										- ·	evaluation of alternatives
Census decision memo AC - Attorney Client Product; DP - Deliberative Process Production DP - Deliberat											
draft 3.23.18.docx	0001796	0001796	0001795	0001796				Census decision memo			Counsel's mark-up of draft pre-
0001799 0001798 0001802 0001804 0001802 0001								draft 3.23.18.docx		Privilege; WP - Work	decisional memo on citizenship
0001799										Product; DP - Deliberative	question
18.docx										Process	
SWR Call - Neilsen 3	0001799	0001799	0001798	0001802						DP - Deliberative Process	_
O001800 O001800 O001802 O001802 O001802 O001802 O001801 O001801 O001801 O001801 O001802 O001804 O001804 O001804 O001804 O001804 O001804 O001804 O001804 O001805 O001806 O001								18.docx			
23-18.docx											stakeholder call with Nancy Pelosi
23-18.docx	0001800	0001800	0001798	0001802				SWR Call - Neilsen 3-		DP - Deliberative Process	Predecisional briefing memo with
SWR Call -	0001000	0001800	0001730	0001002						Di Deliberative Frocess	_
DP - Deliberative Process DP - DP								25 10.docx			
Habermann 3-23- 18.docx Suggested talking points for stakeholder call with Hermann Maharmann											
SWR Call - Groves 3- OP - Deliberative Process Predecisional briefing memo with suggested talking points for stakeholder call with Robert	0001801	0001801	0001798	0001802				SWR Call -		DP - Deliberative Process	Predecisional briefing memo with
Mahormann Mahormann Mahormann Mahormann Mahormann Mahormann Mahormann Mahormann Predecisional briefing memo with suggested talking points for stakeholder call with Robert Mark-up of affiliated SWLR questions about citizenship question Mark-up of draft pre-decisional memo on Mark-up of draft pre-decisional decision memo Mark-up of draft pre-decisional								Habermann 3-23-			suggested talking points for
SWR Call - Groves 3- 23-18.docx DP - Deliberative Process Predecisional briefing memo with suggested talking points for stakeholder call with Robert								18.docx			stakeholder call with Hermann
23-18.docx Surgested talking points for stakeholder call with Robert	0001803	0001903	0001708	0001803				CMD Call Crayes 2		DD. Daliharativa Drasass	
SWR Census DP - Deliberative Process DP - Deliberative Product; DP - DP	0001802	0001802	0001798	0001802						DP - Deliberative Process	_
001804 0001804 0001803 0001804 0001803 0001804 SWR Census 3.23.17 docx 123.17								23-16.UUCX			
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Data Compilation.rtf AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process O001859	0001804	0001804	0001803	0001804				SWR Census		DP - Deliberative Process	Draft list of SWLR questions about
Privilege; WP - Work Product; DP - Deliberative											
Product; DP - Deliberative process O001856	0001810	0001810	0001809	0001810				Data Compilation.rtf		AC - Attorney Client	Draft pre-decisional memo on
O001856 O001855 O001856 Census decision memo ec edits.docx Product; DP - Deliberative DP - De										- ·	
ec edits.docx Privilege; WP - Work Product; DP - Deliberative Process MOU Citizenshp Updates 3.19.2018.docx Product; DP - Deliberative Process AC - Attorney Client agencies about citizenship data Draft updates on MOUs with other agencies about citizenship data State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Process O001860 O001861 O001862 O001862 O001862 O001862 O001863 O001864 O001865 O001865 O001865 O001866 O001866 O001866 O001866 O001866 O001867 O001868 O001868 O001868 O001868 O001869 O001869 O001869 O001869 O001869 O001860 O										Product; DP - Deliberative	memo, & alternatives
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Product; DP - Deliberative Process O001859	3001830	0001836	0001833	3001830						· ·	i i
0001859 0001858 0001860 MOU Citizenshp Updates Privilege; WP - Work agencies about citizenship data 0001860 0001860 0001858 0001860 State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Privilege; WP - Work on administrative records 0001862 0001862 0001861 0001862 Census decision memo.docx Product; DP - Deliberative Process Product; DP - Deliberative Process Process Process Product; DP - Deliberative Process Product; DP - Deliberative Process Product; DP - Deliberative Product; D	1		1	1				CC CUITS. GOLA		- ·	accision memo
0001859 0001858 0001860 MOU Citizenshp Updates Privilege; WP - Work agencies about citizenship data 0001860 0001860 0001860 0001860 State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Privilege; WP - Work on administrative records 0001862 0001862 0001861 0001862 Census decision memo.docx Product; DP - Deliberative Process Product; DP - Deliberative Process Product; DP - Deliberative Pro			<u> </u>	<u> </u>						1	
3.19.2018.docx Product; DP - Deliberative Process O001860 0001858 0001860 State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Process O001862 0001862 0001861 0001862 Census decision memo.docx Product; DP - Deliberative Product;	0001859	0001859	0001858	0001860				MOU Citizenshp			Draft updates on MOUs with other
0001860 0001858 0001860 State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Product; DP - Deli			1	1				Updates		Privilege; WP - Work	agencies about citizenship data
0001860 0001858 0001860 State Contact Status Table 3.19.2018 (as of 2.22.2018).docx Product; DP - Deliberative Product; DP - Deli	1							3.19.2018.docx		1	
Table 3.19.2018 (as of 2.22.2018).docx Privilege; WP - Work Product; DP - Deliberative Process O001862 0001861 0001862 Census decision memo.docx Census decision memo.docx Privilege; WP - Work Product; DP - Deliberative Process AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Product; DP - Del	0001000	0001000	0001050	0001000				State Cort+ St-+	-	Process	Droft undeten of MOLI- with
of 2.22.2018).docx Product; DP - Deliberative Process Census decision memo.docx Privilege; WP - Work memo Product; DP - Deliberative Process Census decision memo.docx Privilege; WP - Work memo Product; DP - Deliberative	0001860	0001860	0001858	0001860						-	·
0001862 0001861 0001862 Census decision memo.docx Privilege; WP - Work memo Product; DP - Deliberative			1	1							on auministrative records
memo.docx Privilege; WP - Work Product; DP - Deliberative								UI 2.22.2U18).00CX		Process	
memo.docx Privilege; WP - Work Product; DP - Deliberative	0001862	0001862	0001861	0001862				Census decision		AC - Attorney Client	Draft pre-decisional decision
Product; DP - Deliberative			1	1						1	· ·
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0001864	0001864	0001863					updates -		AC - Attorney Client	Draft pre-decisional decision
							CLEAN.docx		Privilege; WP - Work	memo
									Product; DP - Deliberative	
									Process	
0001865	0001865	0001863	0001866				updates.docx		AC - Attorney Client	Draft pre-decisional decision
									Privilege; WP - Work	memo
									Product; DP - Deliberative	
									Process	
0001866	0001866	0001863	0001866				Highlighted Qs.docx		AC - Attorney Client	Draft responses to questions about
									Privilege; WP - Work	response rates & ACS
									Product; DP - Deliberative	
0001869	0001869	0001868	0001869				Suggested		AC - Attorney Client	Draft memo about revisions to
0001809	0001809	0001808	0001803				Additional Memo		Privilege; WP - Work	decision memo
									_ ·	decision memo
							Language.docx		Product; DP - Deliberative	
0001871	0001871	0001870	0001871				3.13.18_Draft		AC - Attorney Client	Draft call summaries
							Summary.docx		Privilege; WP - Work	
									Product; DP - Deliberative	
									Process	
0001874	0001874	0001873	0001875				Adminstrative Record		AC - Attorney Client	DOJ administrative record checklist
							checklist.pdf		Privilege; WP - Work	
			2224275						Product	
0001875	0001875	0001873	0001875				DOJ APA monograph		AC - Attorney Client	DOJ monograph on APA
							(2015).pdf		Privilege; WP - Work	litigation
0001880	0001880	0001879	0001881				2020 Census Memo -		Product AC - Attorney Client	Draft attorney memo in
0001000	0001000	0001073	0001001				Executive Summary		Privilege; WP - Work	anticipation of litigation
							2.26.18.docx		Product	anticipation of inigation
0001881	0001881	0001879	0001881				Census Combined Due		AC - Attorney Client	Draft attorney memo in
							2.26.18.docx		Privilege; WP - Work	anticipation of litigation
									Product	
0001886	0001886	0001885	0001886				Bullets_DOJ_Reques		AC - Attorney Client	Draft attorney memo in
							t_021618.docx		Privilege; WP - Work	anticipation of litigation
0001000	0001000	0001000	0001000						Product	D
0001890	0001890	0001889	0001890				International Censuses		AC - Attorney Client	Draft attorney memo in
							- Update.docx		Privilege; WP - Work Product	anticipation of litigation
0001895	0001895	0001893	0001895				International Censuses		AC - Attorney Client	Draft pre-decisional memo from
							- Update.docx		Privilege; DP - Deliberative	counsel about census questions in
							o paatera o ex		Process	other countries
0001899	0001899	0001898	0001899				International Census		AC - Attorney Client	Draft attorney memo in
							Data Memo - 530pm		Privilege; WP - Work	anticipation of litigation
							Update.docx		Product	
0001901	0001901	0001900	0001902				Voting Rights Act ACS		AC - Attorney Client	Draft attorney memo
							citations.xlsx		Privilege; DP - Deliberative	
0001003	0001000	0001000	0001000				2014 06 25 001 000	1	Process	Attornous magnes in auticipation 5
0001902	0001902	0001900	0001902				2014-06-25-DOJ-OGC-	1	AC - Attorney Client	Attorney memo in anticipation of
	1						Response-Legal-	1	Privilege; WP - Work	litigation
							Certification- Final.pdf	1	Product	
0001975	0001975	0001974	0001975				Questions on the 19		WP - Work Product; DP -	Draft questions about Jan 19 draft
							Jan Draft Census		Deliberative Process	census memo on citizenship
							Memo 01302017.docx			question reinstatement request
0001981	0001981	0001980	0001981				Questions for Draft		WP - Work Product; DP -	Draft questions and comments on
5551501		3331300	0001301				Census Memo		Deliberative Process	Jan 19 draft census memo on
	1						01302017.docx	1		citizenship question reinstatement
										request

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Degiii Dates	Liiu Dates	Attachment	Attachment							
0002009	0002009	0002008					DRAFT Census		AC - Attorney Client	predecisional draft of decision
							Decision Memo		Privilege; WP - Work	memo
							3.25.18 v2.docx		Product; DP - Deliberative	
0002015	0002015	0002014	0002016				Adminstrative Record		AC - Attorney Client	DOJ administrative record checklist
							checklist.pdf		Privilege; WP - Work Product	
0002016	0002016	0002014	0002016				DOJ APA monograph		AC - Attorney Client	DOJ monograph on APA
							(2015).pdf		Privilege; WP - Work Product	litigation
0002021	0002021	0002020	0002021				Arbitrary & Capricious		AC - Attorney Client	Draft attorney memo re legal
							Memo.docx		Privilege	research
0002028	0002028	0002027	0002028				Revised Opinion on		AC - Attorney Client	Attorney memo including
							DOJ Census		Privilege; WP - Work	recommendations and legal
							Questionnaire Request		Product; DP - Deliberative	analysis of citizenship question
							- Citizenship_ju_1_9_ 18.docx		Process	
0002037	0002037	0002036	0002037				Census decision memo		AC - Attorney Client	Pre-decisional draft memo by
							draft 3.22.18.docx		Privilege; WP - Work	attorney
									Product; DP - Deliberative	,
0002045	0002045	0002043	0002045				Questions for Draft		WP - Work Product; DP -	Draft questions on Jan 19 draft
							Census Memo.docx		Deliberative Process	census memo on citizenship
0002049	0002049	0002048	0002049				Revised Opinion on		AC - Attorney Client	Attorney legal memo re citizenship
							DOJ Census		Privilege; WP - Work	and the VRA
							Questionnaire Request		Product	
							- Citizenship_ju_1_9_			
							18.docx			
0002060	0002060	0002058	0002060				FINAL 0 and A SWLR		DP - Deliberative Process	Pre-decisional advice and
							HOGR			proposed Os&As re HOGR hearing
0003063	0002062	0003061	0002062				1011245p.docx		DD. Dalihanatina Burana	Due de sisionel eduire and
0002063	0002063	0002061	0002063				FINAL O and A SWLR		DP - Deliberative Process	Pre-decisional advice and
							HOGR			proposed Os&As re HOGR hearing
0002065	0002065	0002064	0002065				1011245p.docx FINALSecretary 1012		DP - Deliberative Process	Pre-decisional advice and
0002003	0002003	0002004	0002003				HOGR Hearing Q-A_v-		DI Deliberative Frocess	proposed Qs&As re HOGR hearing
							9 10-11-			proposed QsQxs re riodic ricaring
							17_1240pmFINAL.do			
0002067	0002067	0002066	0002068				Secretary 1012 HOGR		DP - Deliberative Process	Pre-decisional advice re HOGR
						1	Hearing 0-As_v-8_10-			hearing
							11_clean copy.docx			-
0002068	0002068	0002066	0002068				Secretary 1012 HOGR		DP - Deliberative Process	Pre-decisional draft advice and
						1	Hearing 0 - As_v-8_10-			proposed Os&As re HOGR hearing
							11_track changes.docx			
0002172	0002172	0002170	0002172				New Citizenship Letter		AC - Attorney Client	Pre-decisional draft re responses
						1	(002).docx		Privilege; PII - Personal	to stakeholders with attorney
									Privacy; DP - Deliberative	comments
0002174	0002174	0002173	0002174				New Citizenship		AC - Attorney Client	Pre-decisional draft letter to
						1	Letter.docx		Privilege; PII - Personal	stakeholders with attorney
						1	1		Privacy; DP - Deliberative	comments
									Process	

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0002457	0002457	0002446					Q-A Prep		DP - Deliberative Process	Draft answers to prep for hearing
							Package Questions			
							from SWLR 10-29-			
							17 docx			
0002490	0002490	0002489	0002490				Revised Opinion on		AC - Attorney Client	Draft pre-decisional legal memo on
							DOJ Census		Privilege; PII - Personal	citizenship question
							Questionnaire Request		Privacy; WP - Work Product;	
							- Citizenship_ju_1_9_		DP - Deliberative Process	
							18.docx			
0002510	0002510	0002509	0002510				DOJ Citizenship		DP - Deliberative Process	Draft of final decision memo
							Request Decision			
							Memo Final			
							3.26.18.docv			
0002513	0002513	0002511	0002516				SWR Call - Pelosi 3- 23-		DP - Deliberative Process	Briefing paper for Secretary in
							18.docx			advance of stakeholder call
0002514	0002514	0002511	0002516				SWR Call - Neilsen 3-		DP - Deliberative Process	Briefing paper for Secretary in
							23-18.docx			advance of stakeholder call
0002515	0002515	0002511	0002516				SWR Call -		DP - Deliberative Process	Briefing paper prepared for
							Habermann 3-23-			Secretary in advance of
2222546		2222744	2222545				18.docx			stakeholder call
0002516	0002516	0002511	0002516				SWR Call - Groves 3-		DP - Deliberative Process	Briefing paper prepared for
							23-18.docx			Secretary in advance of
2002505	0000505	0003503	0000507				CIAID C. II. AL. II		55 5 11 11 5	stakeholder call
0002585	0002585	0002583	0002587				SWR Call - Neilsen 3-		DP - Deliberative Process	Pre-call briefing memo for SWLR.
2002506	0000506	0003503	0000507				22-18.docx		55 5 E E E	D 111 : C C C C C C C C C C C C C C C C C
0002586	0002586	0002583	0002587				SWR Call - ICSC 3-		DP - Deliberative Process	Pre-call briefing memo for SWLR
0002587	0002587	0002583	0002587				2218.docx SWR Call - Neuman		DP - Deliberative Process	Pre-call briefing memo for SWLR
0002587	0002587	0002585	0002387						DP - Deliberative Process	Pre-call briefing memo for SWLR
0002600	0002600	0002599	0002600				322-18.docx Document1.docx		PII - Personal Privacy	
										5 6 11 11
0003098	0003098	0003096	0003098				Questions on the 19		DP - Deliberative Process	Draft questions on citizenship
							Jan Draft Census			memo
							Memo 01302017.docx			
0003208	0003208	0003205	0003208				Questions on the 19		DP - Deliberative Process	Draft questions on the
							Jan Draft Census			citizenship memo
							Memo 01302017.docx			
0003236	0003236	0003235	0003236				Legal Review of DOJ's		AC - Attorney Client	draft legal review memo
							Request to Reinstate a		Privilege; WP - Work	
							Citizenship Question		Product; DP - Deliberative	
							on the 2020 Census		Process	
							Questionnaire.pdf			
0003249	0003249	0003248	0003249				Legal Review of DOJ's		AC - Attorney Client	draft legal review memo
					1		Request to Reinstate a		Privilege; WP - Work	
							Citizenship Question		Product; DP - Deliberative	
							on the 2020 Census		Process	
							Questionnaire.pdf			
0003251	0003251	0003250	0003251				Legal Review of DOJ's		AC - Attorney Client	draft legal review memo
					1		Request to Reinstate a		Privilege; WP - Work	
					1		Citizenship Question		Product; DP - Deliberative	
					1		on the 2020 Census		Process	
					1		Questionnaire			
							(002).docx			
							1-1-114001			<u> </u>

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0003255	0003255	0003254					Revised Opinion on		AC - Attorney Client	draft legal review memo
0003233	0003233	0003234	0003233				DOJ Census		Privilege; WP - Work	arar regar review memo
									_ ·	
							Questionnaire		Product; DP - Deliberative	
							Request_022218.do cx		Process	
0003258	0003258	0003258	0003258				Adding Content to the		AC - Attorney Client	Draft document entitled "2020
							Census		Privilege; DP - Deliberative	Census: Adding Content to the
							Questionnaire 12-17-		Process	Questionnaire"
							17 v-3 docx			
0003262	0003262	0003261	0003262				Adding Content to the		AC - Attorney Client	Draft document entitled "2020
							Census		Privilege; DP - Deliberative	Census: Adding Content to the
							Questionnaire 12-17-		Process	Questionnaire"
							17 v-3 docx			
0003283	0003283	0003281	0003283	;			Secretary Ross		DP - Deliberative Process	Draft slide deck
							Briefing_2020 Census			
							Update_18.1.12_v-			
							4.pptx			
							pp.cx			
0003322	0003322	0003320	0003322				Secretary Ross		DP - Deliberative Process	Draft slide deck with presenter's
							Briefing_2020 Census			notes
							Update_18.1.12_v-			
							4.pptx			
0003422	0003422	0003421	0003422				SWR Call - Neuman 3-		PII - Personal Privacy; DP -	Pre-call briefing memo for SWLR
							22-18.docx		Deliberative Process	
0003433	0003433	0003432	0003438	3			Call Template -		DP - Deliberative Process	Pre-call briefing memo for SWLR
							Schatz.docx			
0003440	0003440	0003439	0003440)			2.28.18_Stakeholder s		PII - Personal Privacy; DP -	Draft list of stakeholders and
							List (Draft).docx		Deliberative Process	descriptions of interests
0003495	0003495	0003493	0003495	i			MOU Updates		AC - Attorney Client	Memorandum providing
							3.11.2018.docx		Privilege	information regarding updates to
										MOU negotiations from agency
										officials in response to request
0003498	0003498	0003496	0003498	1			MOU Updates		AC - Attorney Client	Memorandum providing
0005450	0003430	0003430	0003430				3.11.2018.docx		Privilege	information regarding updates to
							3.11.2018.docx		Filvliege	
										MOU negotiations from agency
										officials in response to request
0003501	0003501	0003499	0003501				MOU Updates		AC - Attorney Client	Memorandum providing
0003301	0003301	0003433	0003303				3.11.2018.docx		Privilege	information regarding updates to
							3.11.2016.uUCX		Filvliege	
										MOU negotiations from agency
				1	1					officials in response to request
0003548	0003548	0003543	0003548	1			Template for response		DP - Deliberative Process	Draft letter responding to
				1			to Senator			stakeholders regarding citizenship
							Harris_citizenship			question
				1	1		question v 2 deev			question
1	0003554	0003549	0003554	1			Template for response		DP - Deliberative Process	Draft letter responding to
0003554	0003554	1		1			to Senator			stakeholders regarding citizenship
0003554	0003554						Harris citizenship			question
0003554	0003554					1			Í	question
0003554	0003554									
		0003563	0003565				Decennial			Not relevant to citizenship
0003554 0003564	0003554	0003563	0003565				Decennial			Not relevant to citizenship question
							Decennial Correspondence.xlsx		DP - Deliberative Process	Not relevant to citizenship question Draft Briefing Memorandum
0003564	0003565						Decennial Correspondence.xlsx Call Template - Mayor		DP - Deliberative Process	question Draft Briefing Memorandum
0003564	0003565						Decennial Correspondence.xlsx		DP - Deliberative Process	question Draft Briefing Memorandum regarding decennial census
0003564 0003570	0003565 0003570	0003569	0003570				Decennial Correspondence.xlsx Call Template - Mayor Ron Nirenberg.docx			question Draft Briefing Memorandum regarding decennial census stakeholder call
0003564	0003565	0003569	0003570				Decennial Correspondence.xlsx Call Template - Mayor		DP - Deliberative Process DP - Deliberative Process	question Draft Briefing Memorandum regarding decennial census

Production:	Production:	Production:	Production:	То	From	СС	File Name	Sent	Privilege	Privilege Comments
Begin Bates	End Bates	Begin	End						-	
		Attachment	Attachment							
0003578	0003578	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	Pre-call briefing memo
							Connolly.docx			containing talking points for call
0003579	0003579	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	with Congressman Connolly Pre-call briefing memo containing
0003379	0003379	0003374	0003362				Murdock.docx		DF - Deliberative Process	suggested talking points for call
							IVIdi dock.docx			with Steve Murdock
										With Steve Murdock
0003580	0003580	0003574	0003582				3.15.18_Call -		DP - Deliberative Process	Pre-call briefing memo containing
							Chapman.docx			suggested talking points for call
										with Bruce Chapman
							2.15.10.0 !! .			
0003581	0003582	0003574	0003582				3.15.18_Call Agenda		PII - Personal Privacy	
0003584	0003585	0003583	0003585				(Final).docx 3.15.18 Call		PII - Personal Privacy	
0003364	0005365	0003363	0003363				Agenda.docx		FII - FEISOIIAI FIIVACY	
0003587	0003587	0003586	0003587				3.15.18 Call		PII - Personal Privacy	
0000507	0000007		0000007				Agenda.docx		i ii i ciseilai i iiiac,	
0003589	0003589	0003588	0003589				MOU Updates		AC - Attorney Client	Attorney-client draft re MOUs
							3.6.2018.docx		Privilege; DP - Deliberative	
									Process	
0003595	0003595	0003594	0003596				DOC legal review of		DP - Deliberative Process	Attorney draft response to DOJ
							DOJ request re			letter
							Citizenship Draft Jan 4			
0003596	0003596	0003594	0003596				2018 docy		AC - Attorney Client	Lagal analysis on DOI reguest
0003596	0003596	0003594	0003596				Legal Memo to SWR re		•	Legal analysis on DOJ request
							DOJ Citizenship		Privilege; WP - Work	
							Request Draft Jan 4		Product	
0003656	0003656	0003655	0003656				Census decision memo	,	AC - Attorney Client	Edits from counsel on draft of
							draft 3.22.18 + Civil		Privilege; DP - Deliberative	decision memo
							and CRT Edits.docx		Process	
0003672	0003672	0003670	0003672				2.4 Census Draft		DP - Deliberative Process	Draft of press release including
0003676	0003676	0003673	0003676				COMMS Packet.docx 2.5 Census Draft		DP - Deliberative Process	edits of counsel Draft of press release on
0003676	0003676	0003073	0003676				COMMS Packet.docx		DF - Deliberative Process	citizenship question
0003690	0003690	0003688	0003690				Secretary HSGAC		DP - Deliberative Process	Pre-decisional draft preparation
0000000	000000	000000	000000				103117 Hearing Q A -		2. 2020	for testimony
							Working Group			,
							v2imedits docx			
0003698	0003698	0003695	0003698				John Thompson 05 03		DP - Deliberative Process	Pre-decisional draft testimony
							17 Written Testimony	-		
							Version 6sa - for Final			
							Clearance.docx			
0003722	0003722	0003721	0003723			+	DOC legal review of	+	AC - Attorney Client	Draft attorney legal memo re
0003722	0003722	0003/21	0003723				DOJ request re		Privilege; WP - Work	analysis of DOJ request.
							Citizenship Draft Jan 4		Product	anaiysis or DOJ request.
							2018 docy		FIOUULL	
0003723	0003723	0003721	0003723				Legal Memo to SWR re		AC - Attorney Client	Attorney draft legal memo re DOJ
							DOJ Citizenship		Privilege; WP - Work	request
							Request Draft Jan 4		Product	
							2018 docx			
0003725	0003725	0003724	0003725				Revised Opinion on		AC - Attorney Client	Draft attorney legal memo re DOJ
							DOJ Census		Privilege; WP - Work	request
							Questionnaire Request	t	Product	
							- Citizenshp edited			
							1 6 19 docy			

Production:	Production:	Production:	Production:	То	From	cc	File Name	Sent	Privilege	Privilege Comments
Begin Bates			End							
Deg Dates	2 24.00	-	Attachment							
0003729	0003729						Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft legal memo on DOJ request to reinstate citizenship question
							10818.docx			
0003731	0003731	0003730	0003731				Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional draft legal memo on DOJ request to reinstate citizenship question
0003733	0003733	0003732	0003733				Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional draft legal memo on DOJ request to reinstate citizenship question
0003735	0003735	0003734	0003735				Arbitrary & Capricious Memo.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Draft legal memo on legal standard

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
3902	3902	3901	3902				Revised Opinion on		AC - Attorney Client	Draft pre-decisional memo to
							DOJ Census		Privilege; WP - Work	counsel about citizenship question
3906	3906	3906	3913				SWR Call - Kay Cole		PII - Personal Privacy; DP -	Predecisional and deliberative
							James 3-23-18.docx		Deliberative Process	briefing memorandum for
3907	3907	3906	3913				SWR Call -		DP - Deliberative Process	Predecisional and deliberative
3908	3908	3906	3913				SWR Call - Neilsen 3-		PII - Personal Privacy; DP -	Predecisional and deliberative
							23-18.docx		Deliberative Process	briefing memorandum for
3909	3909	3906	3913				SWR Call - Mayor Ron		PII - Personal Privacy; DP -	Predecisional and deliberative
							Nirenberg 3-23-		Deliberative Process	briefing memorandum for
							18.docx			Secretary prepared in advance of
3910	3910	3906	3913				SWR Call -		PII - Personal Privacy; DP -	Predecisional and deliberative
							Habermann 3-23-		Deliberative Process	briefing memorandum for
							18.docx			Secretary prepared in advance of
3911	3911	3906	3913				SWR Call - Groves 3- 23-		PII - Personal Privacy; DP -	Predecisional and deliberative
							18.docx		Deliberative Process	briefing memorandum for
										Secretary prepared in advance of
										stakeholder call with Robert M.
										Groves.
3912	3912	3906	3913				SWR Call - ICSC 3-23-		PII - Personal Privacy; DP -	Predecisional and deliberative
							18.docx		Deliberative Process	briefing memorandum for
										Secretary prepared in advance of
										stakeholder call with Liz Holland,
3913	3913	3906	3913				SWR Call - Pelosi 3- 23-		PII - Personal Privacy; DP -	Predecisional and deliberative
							18.docx		Deliberative Process	briefing memorandum for
3914	3917	3914	3917				List_Calendar		PII - Personal Privacy	
							(3.5.18)1.docx			
3925	3937	3922	3966				Maloney Letter		N/A	
							A.PDF			
3964	3966	3922	3966				Carper A.PDF		PII - Personal Privacy	
					1					

Production:	Production: End Bates	Production: Begin	Production: End	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
Begin Bates	End bates	Attachment	Attachment							
3972	3972	3971	3972				Questions for Draft Census Memo 1-30- 2018.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Comments and questions on the Jan. 19 draft Census Memo on the DOJ Citizenship Question
4015	4015	4011	4023				3.15.18_Call - Connolly.docx		DP - Deliberative Process	Pre-call stakeholder briefing memo for SWLR
4016	4016	4011	4023				3.15.18_Call - Murdock.docx		DP - Deliberative Process	Pre-call briefing memo for SWLR
4017	4020	4011	4023				3.14.18_Former Dir Lttr.pdf		PII - Personal Privacy	
4021	4021	4011	4023				3.15.18_Call - Chapman.docx		DP - Deliberative Process	Pre-call briefing memo for SWLR

Production:	Production:	Production: Begin	Production: End	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
Begin Bates	End Bates	Attachment	Attachment							J
4022	4023		4023				3.15.18_Call Agenda (Final).docx		PII - Personal Privacy	
4054	4054	4051	4054				Questions on the 19 Jan Draft Census Memo 01302017.docx			Draft list of questions on Jan 19 draft census memo on citizenship question reinstatement request
4057	4057	4055	4057				Questions on the 19 Jan Draft Census Memo 01302017.docx			Draft questions on Jan 19 draft census memo on citizenship question reinstatement request
4329	4329	4315	4329				Call - Vargas.docx			Pre-call briefing memo with suggested talking points for Secretary's call with Arturo Vargas
4349	4349	4345	4349				FY 2019 Secretarial budget hearing questions master w		DP - Deliberative Process	draft questions for hearing preparation, with internal assignments

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
4723	4729	4722	4729				CQAS- 08707incoming.pdf		PII - Personal Privacy	
5217	5217	5216	5217				Questions on the 19 Jan Draft Census Memo 01302017.docx			Questions to Census seeking technical information
5418	5418	5417	5418				Revised Opinion on DOJ Census Questionnaire Request		AC - Attorney Client Privilege	Attorney-client legal memorandum re DOJ request
5428	5428	5424	5428				Citizenship Question_Response to Congressional Inquiries_01-12-18_v- 2.docx			Predecisional draft response to stakeholder letters
5440	5440	5438	5440				Citizenship Question_Response to Congressional			Predecisional draft response letter to stakeholderse
5593	5593	5590	5593				Questions on the 19 Jan Draft Census Memo 01302017.docx		· ·	Draft questions on citizenship memo
5951	5951	5949	5951				20180226-JMA and DB responses to SSA questions.docx			Deliberative and predecisional document reflecting SSA staff questions and Census staff responses regarding.
7692	7692	7690	7692				Questions on the 19 Jan Draft Census Memo 01302017.docx		DP - Deliberative Process	draft questions on Census citizenship memo

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
7702	7702	7700	7704				FY15- 19_Numident_Signe d_with Census OGC		Proprietary Information	Document contains proprietary information regarding SSA Numident data and Census Bureau
7703	7703	7700	7704				SSA Issuesv2.docx		AC - Attorney Client Privilege; DP - Deliberative	Communication relaying legal advice provided to client; options
8226	8226	8222	8226				pasted Image.png		Proprietary Information	Excerpt from USCIS data sharing agreement containing proprietary information regarding USCIS data.
8290	8290	8288	8290				Opinion on DOJ Census Questionnaire Request Citizenship mc.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Draft of legal memo regarding legal review of DOJ's request to reinstate citizenship question on the 2020
8369	8369	8367	8371				SWR Call - Neilsen 3- 22-18.docx		DP - Deliberative Process	Draft pre-call briefing memo for SWLR
8370	8370	8367	8371				SWR Call - ICSC 3-22-		DP - Deliberative Process	Draft pre-call briefing memo for
8371	8371	8367	8371				SWR Call - Neuman 3 22-18.docx		DP - Deliberative Process	Draft pre-call briefing memo for SWLR
8568	8568	8567	8568				Revised Opinion on DOJ Census Questionnaire Request Citizenship_ju_1_9_		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft legal memorandum regarding DOJ's request to reinstate citizenship question on 2020 census
8761	8761	8758	8763				Cover Memo to Passport Services Agency		PII - Personal Privacy	
8762	8762	8758	8763				Agency Questionnaire for Access to US Passport Records System Final v2.docx		PII - Personal Privacy; DP - Deliberative Process	Request for Access to US Passport Records System

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
8763	8763	8758	8763				Memo to Passport Services.docx		PII - Personal Privacy	
8767	8767	8764	8767				Agency Questionnaire for Access to US Passport Records System (2017)mb DB edits.docx		DP - Deliberative Process	Draft Request for Access to US Passport Records System with edits in track changes.
8771	8771	8768	8771				Agency Questionnaire for Access to US Passport Records System (2017)mb.docx		PII - Personal Privacy; DP - Deliberative Process	Draft Request for Access to U.S. Passport Records System.
8901	8901	8898	8901				DUA Census_from Rothley Howard_Rev. 11-10- 15.pdf		PII - Personal Privacy; Proprietary Information	Data Use Agreement between U.S. Census Bureau & U.S. Department of Homeland Security dated September 2015.
9079	9079	9078	9079				3.14.18 J.Thompson_House Appropriations 2020		DP - Deliberative Process	Draft of Secretary QFRs
9090	9090	9089	9090				HOGR_10-12-17 Hearing_QFRs OMB		DP - Deliberative Process	Draft of Secretary QFRs
9092	9092	9091	9094				CQAS-08761a.docx		DP - Deliberative Process	Pre-decisional draft inter-agency memo regarding data sharing
9093	9093	9091	9094				CQAS-08761c.docx		DP - Deliberative Process	Pre-decisional draft inter-agency memo regarding data sharing
9094	9094	9091	9094				CQAS-08761b.docx		PII - Personal Privacy	Pre-decisional draft inter-agency memo regarding data sharing
9183	9183	9182	9183				TickTock Mar 26- 29.docx		DP - Deliberative Process	Pre-decisional draft timing document

Production: Begin Bates	Production: End Bates	Production: Begin	Production: End	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
		Attachment	Attachment							
9195	9196	9194	9196				STAKEHOLDERS.docx		PII - Personal Privacy	
9328	9328	9327	9329				MOU Citizenshp Updates		PII - Personal Privacy; DP - Deliberative Process	Attorney-client communications re MOUs
9329	9329	9327	9329				State Contact Status Table 3.19.2018 (as of 2.22.2018).docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Attorney-client communications re MOUs
9440	9440	9436	9440				USCIS Agreement Development v1.docx		DP - Deliberative Process; Proprietary Information	Redacted discussion of preliminary agreement being developed with
9500	9500	9498	9500				Copy of dtdic_LPR Layout & Data Dictionary.xls		Proprietary Information	Proprietary information regarding USCIS data.
9509	9509	9507	9511				CNUM0501-00 (draft).doc		Proprietary Information	Census Numident 2005 Programming Specification containing SSA proprietary information.
9510	9510	9507	9511				CNUM0501-00 (draft).doc'Visio		Proprietary Information	SSA proprietary information related to Numident data.
9511	9511	9507	9511				CNUM0501-00 (draft).doc'Visio Document.vsd		Proprietary Information	SSA proprietary information regarding SSA data.
9721	9721	9720	9721				MOU Updates 3.11.2018.docx		AC - Attorney Client Privilege; DP - Deliberative Process	Draft table of updates of MOUs with other agencies
9723	9723	9722	9723				MOU Updates 3.6.2018.docx		DP - Deliberative Process	Draft table of updates of MOUs with other agencies
9736	9736	9735	9736				MOU Updates.docx		DP - Deliberative Process	Draft table of updates of MOUs with other agencies

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9740	9744	9739	9744				Race and Ethnicity Rollout Plan R&E 1.12.2018.docx		PII - Personal Privacy	
9811	9811	9810	9811				Summaries (3.12.18).docx		DP - Deliberative Process	Pre-decisional draft call summaries
9834	9834	9834	9834				Memo on Census Calls with DOJ.docx		DP - Deliberative Process	Deliberative inter-agency communications regarding census discussions with DOJ
9843	9843	9843	9843				WLR Notes on Draft Decision Memorandum.pdf		WP - Work Product; DP - Deliberative Process	Detailed and thorough handwritten questions, comments, and revisions from Secretary on questions related to citizenship memo
9856	9856	9856	9856				KDK 2018 Census Test Dec 2017.pdf		DP - Deliberative Process	Pre-decisional draft of potential survey questionnaire for census test with handwritten notes
9857	9857	9857	9857				KDK 2018 Census Test Form.pdf		DP - Deliberative Process	Handwritten notes on draft of census test survey questionnaire
9858	9858	9858	9858				KDK 2020 Census - Key Action Decisions by Dec. 31st.pdf		DP - Deliberative Process	Handwritten deliberations on document analyzing key census decisions
9859	9882	9859	9882				kdk 2020 census addind content to the questionnaire.pdf		PII - Personal Privacy; DP - Deliberative Process	Redacted deliberative hand-written notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
9885	9885	9885	9885				KDK 2020 Census Hot Topics for DOC Awareness, February 12, 2018 P3 NOTES (2).pdf			Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9886	9886	9886	9886				KDK 2020 Census Hot Topics for DOC Awareness, February			Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9888	9888	9888	9888				KDK 2020 Census Hot Topics for DOC Awareness, February			Handwritten deliberative pre- decisional notes on internal briefing document re census hot topics
9891	9906	9891	9906				kdk 2020 census program and census cybersecurity update.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
9907	9922	9907	9922				KDK 2020 Census Program Update 01182018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
9923	9936	9923	9936				kdk 2020 census program update senior management		DP - Deliberative Process	Redacted deliberative pre- decisional handwritten notes
9937	9950	9937	9950				kdk 2020 census program update, February 12, 2018.pdf		DP - Deliberative Process	Redacted deliberative pre- decisional handwritten notes
9953	9962	9953	9962				kdk 2020 census steering committee, February 12, 2018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10007	10050	10007	10050				KDK 2020 Census Update 01182018.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10103	10154	10103	10154				KDK 2020 Census Update 02212018 NOTES.pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10187	10220	10187	10220				KDK 2020 Census Update Oversight Meeting Briefing for Secretary Wilbur Ross 02262018.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes redacted
10221	10230	10221	10230				KDK ACS Item Allocation w notes (2).pdf		DP - Deliberative Process	Redacted handwritten deliberative pre-decisional notes
10231	10235	10231	10235				KDK ACS Item Allocation w notes.pdf			Redacted handwritten deliberative pre-decisional notes
10236	10236	10236	10236				kdk agenda, January 17, 2018.pdf			Handwritten deliberative pre- decisional notes on agenda and document flow
10243	10243	10243	10243				kdk brief of former directors of the US Census Bureau .pdf		DP - Deliberative Process	Supreme Court amicus brief of former Census Bureau directors in Evenwel v. Abbott with handwritten deliberative predecisional notes
10244	10244	10244	10244				kdk call agenda for secretary ross, march 15, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing for Secretary Ross and handwritten notes
10245	10245	10245	10245				kdk Camerota, Steve - briefing memo for secretary ross, march 13, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing memo for Secretary Ross with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
10246	10246	10246	10246				kdk Carper, Tom - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Internal pre-call briefing memo for SWR with handwritten notes
10248	10248	10248	10248				kdk census memo, 2018.pdf		DP - Deliberative Process	Draft of potential census memo from Secretary with handwritten notes
10249	10249	10249	10249				kdk census questions around the world, Feb. 5, 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional memo from counsel re census citizenship question in foreign countries with handwritten notes
10250	10250	10250	10250				kdk Connolly, Gerry - briefing memo for secretary ross, march 15, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo for Secretary Ross with handwritten notes
10251	10251	10251	10251				KDK Copy of answered Questions w notes.pdf		DP - Deliberative Process	Handwritten notes on internal draft questions on Jan 19 draft census memo on citizenship question reinstatement request
10273	10273	10273	10273				KDK Copy of Jan 19 memo w notes (2).pdf		DP - Deliberative Process	Predecisional draft of January 19, 2018 Abowd memo with handwritten notes
10274	10274	10274	10274				kdk Cotton, Tom - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Cotton, with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10275	10275	10275	10275				kdk Cruz, Ted - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Cruz, with attachment and handwritten
10276	10276	10276	10276				kdk Decennial Stakeholders - briefing memo for secretary ross, march 13,		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Ditas Kitague and others, with handwritten notes
10277	10277	10277	10277				KDK Draft letter to CSAC re Sessions letter Jan 2018.pdf		DP - Deliberative Process	Draft letter responding to Census Scientific Advisory Committee's January 9, 2018 letter with handwritten notes
10278	10278	10278	10278				kdk draft pre- decisional, attorney work product, Hard Look Doctrine,		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft legal memorandum on agency decisionmaking
10279	10279	10279	10279				kdk draft schedule, February 28, 2018.pdf		DP - Deliberative Process	Pre-decisional draft list of stakeholders with handwritten notes
10280	10280	10280	10280				KDK draft SWR binder TOC w notes.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional considerations for administrative record, with handwritten notes and draft list of meeting and call reqeusts
10281	10284	10281	10284				kdk fed register, part III Dept. of Commerce, july 22, 1991.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes redacted
10285	10285	10285	10285				kdk final record, Feb. 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
10286	10286	10286	10286				kdk final record.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations
10287	10287	10287	10287				KDK FOIA Requests on SOGI and Citizenship FY17 and FY18 02222018.pdf		WP - Work Product; DP - Deliberative Process	Internal list and status of pending FOIA requests on citizenship and SOGI question
10288	10288	10288	10288				kdk follow-up census issues, February 22, 2018.pdf		DP - Deliberative Process	Pre-meeting agenda for internal meeting, with handwritten notes
10289	10289	10289	10289				kdk Hood, Jim - briefing memo for secretary ross, march 12, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Hood, with handwritten notes
10290	10290	10290	10290				kdk Howard, Jerry - briefing memo for secretary ross, march 13, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Attorney Jerry Howard, with handwritten notes
10291	10291	10291	10291				KDK Jan 19 Abowd memo w notes.pdf		DP - Deliberative Process	Predecisional draft of January 19, 2018 Abowd memo with handwritten notes
10292	10292	10292	10292				kdk Johnson, Ron - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Senator Ron Johnson, with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	сс:	File Name	Sent	Privilege	Privilege Comments
10293	10293	10293	10293				kdk Landry, Jeff - briefing memo for secretary ross, march 12, 2018.pdf			Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Landry, with handwritten notes
10294	10294	10294	10294				kdk Maloney, Carolyn - briefing memo for secretary ross, march 9, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Rep. Maloney, with handwritten notes
10295	10295	10295	10295				kdk Maloney, Carolyn - briefing memo for secretary ross, march 12, 2018 (2).pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Rep. Maloney, with handwritten notes
10296	10296	10296	10296				kdk memo of understanding updates.pdf			Draft chart of MOU updates with handwritten notes and internal draft pre-decisional list of materials to be considered by Secretary
10297	10297	10297	10297				kdk Miller, Tom - briefing memo for secretary ross, march 12, 2018.pdf			Pre-call briefing memo with suggested talking points for Secretary's call with Attorney General Tom Miller, with
10298	10298	10298	10298				kdk Murdock, Steve - briefing memo for secretary ross, march 15, 2018.pdf		DP - Deliberative Process	Pre-call briefing memo with suggested talking points for Secretary's call with Steve Murdock, with handwritten notes

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege DP - Deliberative Process	Privilege Comments Pre-decisional deliberative
10255	10233	10255	10255				questions census, January 2018.pdf		S. Deliberative Freeza	handwritten notes on lined notepaper on census and non- census issues
10300	10300	10300	10300				KDK Notes on Jan 3 Memo to Jarmin.pdf			Draft predecisional memo from John Abowd addressing alternatives for responding to DOJ request, with handwritten notes
10301	10301	10301	10301				KDK Outstanding Decennial Correspondance		DP - Deliberative Process	Internal draft chart with status of response to correspondence on citizenship question
10302	10310	10302	10310				kdk packet information Jan. 2018.pdf		Privilege; WP - Work Product; DP - Deliberative Process	First two pages two draft outlines on administrative record considerations, with handwritten notes; fifth page -handwritten pre- decisional deliberative notes; last
10315	10315	10315	10315				kdk preliminary analysis of alt d, 2018.pdf			Draft pre-decisional memo containing preliminary analysis of Alternative D, with handwritten deliberative notes
10316	10316	10316	10316				KDK Prep Call for Secretary's Oversight Briefing 02162018.pdf		DP - Deliberative Process	Internal pre-call agenda for prep call for oversight meeting

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10317	10317	10317	10317				kdk prep call for secretary's oversight meeting, February 16, 2017 .pdf		DP - Deliberative Process	
10318	10318	10318	10318				kdk Press Response citizenship march 2018.pdf		PII - Personal Privacy; DP - Deliberative Process	handwritten notes reflecting predecisional deliberations on atlernatives; written on email chain and related printout from which
10319	10338	10319	10338				kdk program management update, January 8, 2018.pdf		DP - Deliberative Process	personal handwritten notes redacted
10339	10339	10339	10339				KDK Question 27 DRAFT response.pdf		DP - Deliberative Process	Draft response to one Q&A
10340	10340	10340	10340				KDK Questionnaire Change Impacts on 2018 End-to-End w notes.pdf		DP - Deliberative Process	draft explanation of questionnaire change impacts on end to end test, with handwritten annotations
10341	10341	10341	10341				kdk questions for AG Sessions, Jan. 2018.pdf		WP - Work Product; DP - Deliberative Process	one page of proposed questions for meeting with Sessions, with handwritten notes; one page of Qs&As with handwritten notes; two pages on sexual and gender identity
10342	10345	10342	10345				kdk questions on the January 19 Alternatives Memo, Jan. 30,		PII - Personal Privacy; DP - Deliberative Process	redacted personal reasons for employee's absence and list of draft questions

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10346	10346	10346	10346				kdk roll out plan 2020 census questions delivery, march 26, 2018.pdf		DP - Deliberative Process	predecisional draft rollout plan for delivery of census questions
10347	10347	10347	10347				kdk roll out plan, march 26, 2018.pdf		DP - Deliberative Process	predecisional draft roll-out plan for census question delivery, with handwritten annotations
10348	10348	10348	10348				kdk Schatz, Brian - briefing memorandum for secretary ross, February 28, 2018.pdf		DP - Deliberative Process	pre-call briefing memo and talking points for Secretary's call with Senator Schatz
10349	10349	10349	10349				kdk status of mous for in support of administrative record provisioning of		DP - Deliberative Process	draft memo reporting status of MOUs with SSA, USCIS, and State
10350	10350	10350	10350				kdk summary analysis of tbe key differences between alt c and d, 2018.pdf		DP - Deliberative Process	draft memo analyzing alternatives C and D, with handwritten annotation
10351	10351	10351	10351				kdk summary analysis of the key differences between alt c and d, 2018.pdf		DP - Deliberative Process	draft memo analyzing alternatives C and D, with handwritten annotation
10352	10352	10352	10352				kdk summary of alternatives, 2018.pdf		DP - Deliberative Process	draft of Jan. 19 Abowd memo.
10353	10353	10353	10353				kdk template letter 2020 census, January		DP - Deliberative Process	draft template for responding to public comments on citizenship

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10355	10355	10355	10355				kdk Vargas, Arturo - briefing memo for secretary ross, march 13, 2018.pdf			pre-call briefing memo and talking points for Secretary's call with Arturo Vargas, with handwritten notes from call
10356	10356	10356	10356				kdk, summary analysis of key differences between alt c and alt d, 2018.pdf			draft of comparison of alternatives C and D, with handwritten annotations
10357	10359	10357	10359				2016 Breakoff Rates by Race Group_DR_original2 0180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10382	10384	10382	10384				EMBARGOED Breakoffs by Screen and His_Race Group_Percents 2_DR_original20180 116.pdf		Proprietary Information	Redactions pursuant to Title 13
10385	10385	10385	10385				EMBARGOED CIT item_nr_groupbypa nelbymode_DR_origi nal20180112.pdf		Proprietary Information	Redacted pursuant to Title 13
10386	10393	10386	10393				Memo regarding respondent confidentiality concerns_170921_D R_original20171220.		PII - Personal Privacy; Proprietary Information	Material subject to Title 13
10407	10407	10407	10407				Notes_DR_original2 0180114.pdf		Proprietary Information	Redacted pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10414	10415	10414	10415				response rates by cit - 2012- 2016_DR_original20 180117.pdf		Proprietary Information	
10416	10427	10416	10427				T-13 Sensitive tables for memo 20180226_DR_origin al20180324.pdf		Proprietary Information	
10462	10464	10462	10464				20180103- MEMORANDUM-DoJ- Alternatives (FINAL)_DB_original		Proprietary Information	Redactions pursuant to Title 13
10465	10467	10465	10467				20180103- MEMORANDUM-DoJ- Alternatives_DR_ori ginal20180103.pdf		Proprietary Information	Redactions pursuant to Title 13
10469	10478	10469	10478				20180115-detail memo and summary pjc_DR_original2018 0117.pdf		Proprietary Information	Redactions pursuant to Title 13
10479	10488	10479	10488				20180115-detail memo and summary_dbedits_D R_original20180117. pdf		Proprietary Information	Redactions pursuant to Title 13
10489	10498	10489	10498				20180115-detail memo and summary_dbedits_J MAresponse_DR_ori ginal20180118.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10499	10508	10499	10508				20180115-detail memo and summary_dbedits_v tm_DR_original_201 80117.pdf		Proprietary Information	Redactions pursuant to Title 13
10509	10519	10509	10519				20180115-detail memo and summary_dbrespons e_to_JMA_DR_origi nal_20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10520	10529	10520	10529				20180115-detail memo and summary_DR_origin al20180116.pdf		Proprietary Information	Redactions pursuant to Title 13
10530	10539	10530	10539				20180115-detail memo and summary_mlhedits_ DR_original2018011 6.pdf		Proprietary Information	Redactions pursuant to Title 13
10540	10549	10540	10549				20180117-detail memo and summary_mlhRSJedi ts_DR_original_2018 0117.pdf		Proprietary Information	Redactions pursuant to Title 13
10550	10559	10550	10559				20180118-DoJ response executive summary and detail memo_DR_original_ 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10564	10571	10564	10571				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.3 (DRAFT)_DR_original 20180118.pdf		Proprietary Information	Redactions pursuant to Title 13
10572	10580	10572	10580				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.4 (DRAFT)_DR_original		Proprietary Information	Redactions pursuant to Title 13
10608	10616	10608	10616				20180118- MEMORANDUM-DOJ RESPONSE VERSION 2.5		Proprietary Information	Redactions pursuant to Title 13
10649	10649	10649	10649				20180215 Questions for David or Misty_DR_original_2 0180216.pdf		PII - Personal Privacy	Redactions pursuant to Title 13
10677	10677	10677	10677				ACS estimates at least one noncitizen in household_DR_original_20171228.pdf		Proprietary Information	
10678	10678	10678	10678				ACS response rates by noncitizen tract share_DR_original20		Proprietary Information	Redactions pursuant to Title 13
10693	10693	10693	10693				Agency Questionnaire for Access to US Passport Records System (2017)mb DB		Proprietary Information	Draft request for access to US passport records system
10694		10694	10694				Agency Questionnaire for Access to US Passport Records			Draft request for access to US passport records system
10724	10726	10724	10726				Alt D summary DB and JMA comments_DR_origi		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10733	10734	10733	10734				CBDRB-2018-CDAR- 014 DAO checklist_DR_origina I_20180119.pdf		Proprietary Information	
10740	10740	10740	10740				citizen ques quality v01_DR_original201 80103.pdf		Proprietary Information	
10741	10741	10741	10741				citizen ques quality v01- jma_DR_original201 80226.pdf		Proprietary Information	
10742	10748	10742	10748				Citizenship memo v1_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13
10749	10756	10749	10756				Citizenship memo v1_mlhcomments_D R_original20171221. pdf		Proprietary Information	Redactions pursuant to Title 13
10757	10769	10757	10769				Citizenship memo v2_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13
10770	10780	10770	10780				Citizenship memo v3_DR_original2017 1221.pdf		Proprietary Information	Redactions pursuant to Title 13
10781	10794	10781	10794				Citizenship memo v3_nocounts JLE edits_copy_DR_origi		Proprietary Information	Redactions pursuant to Title 13
10795	10809	10795	10809				Citizenship memo v3_nocounts JLE edits_DR_original20 181222.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10810	10821	10810	10821				Citizenship memo v3_nocounts_DR_ori ginal20181222.pdf		Proprietary Information	Redactions pursuant to Title 13
10822	10834	10822	10834				Citizenship memo v3_withcounts_DR_ original20180119.pd f		Proprietary Information	Redactions pursuant to Title 13
10835	10848	10835	10848				Citizenship memo v4_nocounts_DR_ori ginal20171222.pdf		Proprietary Information	Redactions pursuant to Title 13
10849	10861	10849	10861				Citizenship memo v4_withcounts_DR_ original20171222.pd f		Proprietary Information	Redacted pursuant to Title 13
10862	10873	10862	10873				Citizenship memo v5_DR_original2017 1222.pdf			Information redacted pursuant to Title XII
10874	10882	10874	10882				Citizenship memo vLW_DR_original201 81221.pdf		Proprietary Information	Redactions pursuant to Title 13
10913	10921	10913	10921				citizenship_memo_0 20717_updated_ruli ng_DR_original2018 0720.pdf		Proprietary Information	Redactions pursuant to Title 13.
10931	10931	10931	10931				CPS estimates at least one noncitizen in household_DR_origi nal20180720.pdf			Redacted pursuant to Title 13
10932	10935	10932	10935				DB responses to RJ 224- 18 v2b_DR_original201 80720.pdf			Pre-decisional draft Q&As with Abowd redacted pursuant to Title XII.

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10936	10939	10936	10939				DB responses to RJ 224- 18 v2c_DR_original201 80225.pdf			Pre-decisional draft Q&As with Abowd redacted pursuant to Title XII
10940	10942	10940	10942				DB responses to RJ 2- 24- 18_DR_original2018 0720.pdf		Proprietary Information	Redactions pursuant to Title XII
10953	10953	10953	10953				DoJ question 6 margins of error_DR_original20 180201.pdf			Pre-decisional draft Q&As for Secretary Ross redacted pursuant to Title XII
10954	10954	10954	10954				DoJ question 6 response- cleared_DR_original 20180201.pdf		Proprietary Information	Redactions pursuant to Title 13
10957	10957	10957	10957				DoJ question 9 response- cleared_DR_original 20180131.pdf		Proprietary Information	Redactions pursuant to Title 13
10958	10958	10958	10958				DoJ question 11 response- cleared_DR_original		Proprietary Information	Redactions pursuant to Title 13
10961	10961	10961	10961				DoJ question 27 response- cleared_DR_original 20180202.pdf		Proprietary Information	Redactions pursuant to Title 13
10962	10963	10962	10963				Imputation rates_DR_original20 171221.pdf		Proprietary Information	Redactions pursuant to Title 13
10964	10965	10964	10965				Larry-Moises 2000 Census table - revised (weighted)_DR_origi		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10966	10967	10966	10967				Larry-Moises 2000 Census table - revised_DR_original 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13
10968	10969	10968	10969				Larry-Moises 2000 Census table_DR_original20 180720.pdf		Proprietary Information	Redactions pursuant to Title 13
10970	10972	10970	10972				Larry-Moises tables - revised_DR_original 20180117.pdf		Proprietary Information	Redactions pursuant to Title 13
10973	10974	10973	10974				Larry-Moises tables_DR_original2 0180113.pdf		Proprietary Information	Redactions pursuant to Title 13
10975	10976	10975	10976				Larry-Moises tasks 1- 10- 18_DR_original2018 0110.pdf		Proprietary Information	Redactions pursuant to Title 13
10977	10977	10977	10977				List of Tables for disclosure review_DR_original2 0180117.pdf		Proprietary Information	Redactions pursuant to Title 13
10978	10978	10978	10978				measurement error_DR_original20 180228.pdf		Proprietary Information	Redactions pursuant to Title 13
10980	10982	10980	10982				Numident blank citizenship 2-13- 18_DR_original2018 0221.pdf		Proprietary Information	Redactions pursuant to Title 13
10983	10983	10983	10983				numident citizenship switches_DR_origina l20180103.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10984	10986	10984	10986				Option B plus C analysis 2-14- 18_DR_20180720.pd f		Proprietary Information	Redactions pursuant to Title 13
10987	10990	10987	10990				Option D analysis 2-14- 18_DR_original2018 0214.pdf		Proprietary Information	Redactions pursuant to Title 13
10991	10992	10991	10992				PIK coverage of 2010 decennial_DR_origin al20180116.pdf		Proprietary Information	Redactions pursuant to Title 13
10993	10993	10993	10993				Q27 abowd revised- cleared_DR_original 20180206.pdf		Proprietary Information	Redactions pursuant to Title 13
10995	10995	10995	10995				Question for Misty_DR_original20 180111.pdf		Proprietary Information	Redactions pursuant to Title 13
10996	10998	10996	10998				Questions for team (from Abowd)_DR_original 20180114.pdf		Proprietary Information	Information redacted pursuant to Title XIII
10999	11002	10999	11002				Questions from Commerce_DR_origi nal20180112.pdf		Proprietary Information	Redactions pursuant to Title 13
11003	11003	11003	11003				Raglin comments to part of alternative B_DR_original20180 119.pdf		Proprietary Information	Redactions pursuant to Title 13
11004	11004	11004	11004				Response Rates Section_DR_original 20180115.pdf		Proprietary Information	Redactions pursuant to Title 13

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
11024	11024	11024	11024				Tasks for Larry and Moises 1-14-18.docx		N/A	Pre-decisional draft Q&As relating to reinstatement of citizenship questionfor Abowd
11025	11026	11025	11026				Updated ROM cost for the latest Section 203 analysis_DR_original 20180119.pdf		Proprietary Information	Redactions pursuant to Title 13
11036	11036	11035	11036				Legal Memo to SWR re DOJ Citizenship Request Draft Jan 5 2018.docx		AC - Attorney Client Privilege; WP - Work Product	Draft attorney legal memo providing advice to agency officials regarding DOJ request to reinstate citizenship question
11047	11047	11047	11047				CENSUS Memo for Ross Race Eth.doc		DP - Deliberative Process	Draft memo to Secretary of commerce on 2020 census contingency plans for race & ethnicity questions
11048	11048	11048	11048				CENSUS Memo for Ross Res Criteria.doc		DP - Deliberative Process	Draft memo to Secretary of Commerce on proposed residence criteria & residence situations for 2020 census
11247	11247	11247	11247				kdk agenda for steering committee meeting, Jan. 11, 2018.pdf		DP - Deliberative Process	Handwritten deliberative pre- decisional notes on agenda for internal meeting
11248	11249	11248	11249				KDK Agenda Prep for Sec. Monthly Oversight Briefing 02152018.pdf		DP - Deliberative Process	Handwritten notes on internal meeting agenda
11250	11251	11250	11251				KDK Questions re Jan 19 memo w notes (2).pdf		DP - Deliberative Process	draft list of questions about citizenship memo, with handwritten notes on interim thoughts
11252	11252	11252	11252				KDK Questions re Jan 19 memo w notes.pdf		DP - Deliberative Process	draft list of questions on citizenship memo with handwritten notes

EXHIBIT 7

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
3888	3888	3888	3888	Comstock, Earl (Federal); Herbst, Ellen (Federal)	Langdon, David (Federal)		Counting of illegal immigrants.msg	5/24/2017 17:38	PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Pre-decisional analysis and opinions in anticipation of litigation.
3984	3984	3984	3984	Comstock, Earl (Federal)	Wilbur Ross		Re: Census Matter.msg	8/10/2017 15:38		Discussing responding on citizenship question, including discussion in anticipation of litigation, and redacted other unrelated matters.
11035	11035	11035	11036	Robinson, Barry (Federal); Creech,	Uthmeier, James (Federal)	Davidson, Peter (Federal)	PL-DOC-WH_189-0 20180105 546PM RE		AC - Attorney Client Privilege; WP - Work	Communications among attorneys regarding drafting of legal memo
11176	11177	11176	11177	Uthmeier, James (Federal)	Kelley, Karen (Federal)	(Federal Employee)	Re: Memo: Census Questions Around the World.msg	2/6/2018 23:14	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal email discussion regarding draft of Commerce OGC memorandum related to Census questions.
3967	3968	3967	3968	Comstock, Earl (Federal)	Platt, Mike (Federal)	,	Re: Return Outstanding Calls to the Hill.msg	2/8/2018 12:33	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about advice for responses
3922	3924	3922	3966		Lenihan, Brian (Federal)	(Federal); Kelley, Karen	RE: Return Outstanding Calls to the Hill.msg	2/8/2018 12:37	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about advice for responses
3901	3901	3901		Davidson, Peter (Federal); Walsh, Michael (Federal); Uthmeier, James (Federal)	Robinson, Barry (Federal)	(Federal)	FW: Citizenship Question - Legal Propriety of DOJ Request.msg	2/22/2018 15:29	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails with counsel about revisions to draft memo about citizenship question

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
3919	3919	3919	3919	Uthmeier, James (Federal)	Shumate, Brett A. (CIV)		RE: DOJ matter.msg		AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Communications with DOJ in anticipation of litigation
9720	9720	9720	9721	Kelley, Karen (Federal)	Park-Su, Sahra (Federal)		Fwd: MOUs.msg		AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about MOUs
9327	9327	9327	9329	Michael Walsh	Christa Jones	Ron S Jarmin; Enrique Lamas	Administrative Records Updates.msg		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attorney-client communications re MOUs
4135	4139	4135		Victoria Velkoff; Enrique Lamas; Ron S Jarmin	Christa Jones		Re: Suggested revision to explanatory language to accompany citizenship		AC - Attorney Client Privilege; WP - Work Product	Emails with counsel about pre- decisional draft language accompanying citizenship question
5818	5821	5818	5821	Victoria Velkoff	Christa Jones	,	Re: Questions - Need Answers ASAP.msg		AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product;	Questions posed by attorney in connection with formulating legal advice, and discussion of the
3902	3902	3901	3902			·	Revised Opinion on DOJ Census Questionnaire Request_022218.do cx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional memo to counsel about citizenship question
3972	3972	3971	3972				Questions for Draft Census Memo 1-30- 2018.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Comments and questions on the Jan. 19 draft Census Memo on the DOJ Citizenship Question Reinstatement Request, including

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
8568	8568	8567	8568				Revised Opinion on DOJ Census Questionnaire Request		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Draft legal memorandum regarding DOJ's request to reinstate citizenship question on 2020 census
9329	9329	9327	9329				State Contact Status Table 3.19.2018 (as of 2.22.2018).docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attorney-client communications re MOUs
9843	9843	9843	9843				WLR Notes on Draft Decision Memorandum.pdf		WP - Work Product; DP - Deliberative Process	Detailed and thorough handwritten questions, comments, and revisions from Secretary on questions related to citizenship memo
10249	10249	10249	10249				kdk census questions around the world, Feb. 5, 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional memo from counsel re census citizenship question in foreign countries with handwritten notes
10278	10278	10278	10278				kdk draft pre- decisional, attorney work product, Hard Look Doctrine, February 7, 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft legal memorandum on agency decisionmaking
10280	10280	10280	10280				KDK draft SWR binder TOC w notes.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional considerations for administrative record, with handwritten notes and draft list of meeting and call reqeusts
10285	10285	10285	10285				kdk final record, Feb. 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations
10286	10286	10286	10286				kdk final record.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Predecisional draft list of administrative record considerations

Production: Begin Bates	Production: End Bates	Production: Begin Attachment	Production: End Attachment	То	From	cc:	File Name	Sent	Privilege	Privilege Comments
10287	10287	10287	10287				KDK FOIA Requests on SOGI and Citizenship FY17 and FY18 02222018.pdf		WP - Work Product; DP - Deliberative Process	Internal list and status of pending FOIA requests on citizenship and SOGI question
10302	10310	10302	10310				kdk packet information Jan. 2018.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	First two pages two draft outlines on administrative record considerations, with handwritten notes; fifth page -handwritten pre- decisional deliberative notes; last
10341	10341	10341	10341				kdk questions for AG Sessions, Jan. 2018.pdf		WP - Work Product; DP - Deliberative Process	one page of proposed questions for meeting with Sessions, with handwritten notes; one page of Qs&As with handwritten notes; two pages on sexual and gender identity with handwritten notes; one page
11036	11036	11035	11036				Legal Memo to SWR re DOJ Citizenship Request Draft Jan 5 2018.docx		AC - Attorney Client Privilege; WP - Work Product	Draft attorney legal memo providing advice to agency officials regarding DOJ request to reinstate citizenship question

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		Attachment	Attachment							
0002034	0002034	0002034	0002034	Comstock, Earl (Federal)	James Uthmeier	Davidson, Peter (Federal)	Re: Census Matter Follow-Up.msg	9/7/2017 16:58	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails from counsel discussing and advising on how to proceed with citizenship question
0002051	0002051	0002051	0002051	A. Markneu	Uthmeier, James (Federal)		Questions re Census.msg	9/8/2017 8:45	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel about census questions
0002057	0002057	0002057		Keller, Catherine (Federal); McClelland, Michelle (Federal); Uthmeier, James (Federal); Grossman, Beth (Federal)	Davidson, Peter (Federal)	Hernandez, Israel (Federal); Kelley, Karen (Federal)	Census O and A.msg	10/11/2017 15:32	AC - Attorney Client Privilege; WP - Work Product	Attorney communications re draft proposed answers to questions on census
0002507	0002507	0002507	0002507	Kelley, Karen (Federal)	Davidson, Peter (Federal)		Question.msg	11/30/2017 17:00	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel about DOJ question
0001595	0001595	0001595		McClelland, Michelle O (Federal); Holmes, Colin (Federal); Uthmeier, James (Federal); Park-Su, Sahra (Federal); Langdon, David (Federal); Robinson, Barry (Federal)	Keller, Catherine (Federal)		DOJ Letter re: Census - Urgent Inquiry.msg	12/1/2017 14:42	AC - Attorney Client Privilege; WP - Work Product	Email from counsel about DOJ letter re: Census
0001594	0001594	0001594		McClelland, Michelle O (Federal); Holmes, Colin (Federal); Uthmeier, James (Federal); Park-Su, Sahra (Federal); Langdon, David (Federal); Robinson, Barry (Federal)	Keller, Catherine (Federal)		RE: DOJ Letter re: Census - Urgent Inquiry.msg	12/1/2017 15:10	AC - Attorney Client Privilege; WP - Work Product	Emails from counsel about DOJ letter re: Census
0001633	0001633	0001633		Robinson, Barry (Federal)	Uthmeier, James (Federal)		Census Question.msg	12/18/2017 9:30	AC - Attorney Client Privilege; WP - Work Product	Email between counsel about census process questions
0001592	0001592	0001592		Uthmeier, James (Federal)	Robinson, Barry (Federal)	Creech, Melissa L; Hyson, Beverly (Federal)	RE: Call today?.msg	12/19/2017 9:55	AC - Attorney Client Privilege; WP - Work Product	Emails with counsel about DOJ request to reinstate citizenship question
0002506	0002506	0002506	0002506	Wilbur Ross	Davidson, Peter (Federal)		Notice to Congress.msg	1/2/2018 17:47	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email from counsel advising about process for census questions
0002492	0002492	0002492		Davidson, Peter (Federal); Platt, Mike (Federal); Lenihan, Brian (Federal)	Willard, Aaron (Federal)		RE: Notice to Congress.msg	1/2/2018 17:51	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Predecisional exchange with counsel consisting of thoughts regarding notification
0003721	0003721	0003721		Robinson, Barry (Federal); Creech, Melissa L	Uthmeier, James (Federal)	Davidson, Peter (Federal)	PL-DOC-WH_177-0 20180104 Legal Review of DOJ's Citizenship	1/4/2018 15:48	AC - Attorney Client Privilege; WP - Work Product	Attorney communications re legal analysis of DOJ request

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0001637	0001637	Attachment	Attachment	Dahiman Dami	likh	Davida a Datas	DE: Land Daviess of	1/5/2010 12:44	A.C. Attaurant Clinat	Consideration of the contract
0001627	0001627	0001627	0001628	Robinson, Barry (Federal); Creech, Melissa L	Uthmeier, James (Federal)	Davidson, Peter (Federal)	RE: Legal Review of DOJ's Citizenship Request.msg	1/5/2018 12:44	AC - Attorney Client Privilege; WP - Work Product	Emails with counsel about legal review of citizenship question
0003260	0003260	0003260	0003260	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	Letitia W McKoy (CENSUS/PCO FED); Hyson, Beverly (Federal)	Re: Legal Review of DOJ's Citizenship Request.msg	1/5/2018 13:01	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	discussion among counsel of legal review memo
0003463	0003463	0003463	0003463	Kelley, Karen (Federal)	Peter B. Davidson	(FPUPLAI)	Response rates.msg	1/5/2018 18:49	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Forwarding question from the Secretary seeking further information for decision memo
0003724	0003724	0003724	0003725	Robinson, Barry (Federal); Creech, Melissa L	Uthmeier, James (Federal)	Davidson, Peter (Federal); McClelland, Michelle O (Federal)	PL-DOC-WH_189-0 20180107 1016AM Re Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/7/2018 10:16	AC - Attorney Client Privilege; WP - Work Product	Attorney communications re draft legal memo
0003726	0003726	0003726	0003726	Robinson, Barry (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_194, 196, 197-0 20180107 1052AM Re Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/7/2018 10:51	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0003727	0003727	0003727	0003727	Robinson, Barry (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_194, 196, 197-0 20180107 1222PM Re Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/7/2018 12:21	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0002481	0002481	0002481	0002481	Uthmeier, James (Federal)	Peter Davidson		Re: Census.msg	1/8/2018 7:19	AC - Attorney Client Privilege; WP - Work Product	Emails between counsel about draft memo and meeting with
0001577	0001577	0001577		Uthmeier, James (Federal); Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	McClelland, Michelle O (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 7:44	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Census experts Emails between counsel about draft legal memo on citizenship question
0003259	0003259	0003259	0003259	Melissa L Creech (CENSUS/PCO FED); Robinson, Barry (Federal)	Uthmeier, James (Federal)	McClelland, Michelle O (Federal)	RE: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 8:11	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	discussion among counsel of legal review memo
0001576	0001576	0001576		Uthmeier, James (Federal); Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	McClelland, Michelle O (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc.msg	1/8/2018 8:27	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails between counsel about census questions
0003728	0003728	0003728		Davidson, Peter (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_202-0 20180108 212PM FW Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/8/2018 14:12	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo

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0002048	0002048	0002048	0002049	Robinson, Barry (Federal)	Uthmeier, James (Federal)	Creech, Melissa L; Hyson, Beverly (Federal); Davidson, Peter (Federal)	RE: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/9/2018 8:27	AC - Attorney Client Privilege; WP - Work Product	Attorney communications re citizenship question and VRA
0002489	0002489	0002489	0002490	Creech, Melissa L	Uthmeier, James (Federal)	Robinson, Barry (Federal); Davidson, Peter (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/9/2018 13:42	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal opinion
0002026	0002026	0002026	0002026	Creech, Melissa L	James Uthmeier	Robinson, Barry (Federal)	Re: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	1/9/2018 13:55	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications in anticipation of litigation
0003730	0003730	0003730		Davidson, Peter (Federal)	Hyson, Beverly (Federal)	Uthmeier, James (Federal)	PL-DOC-WH_211-0 20180109 317PM Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.msg	1/9/2018 15:17	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email between counsel about draft legal memo
0003732	0003732	0003732		Davidson, Peter (Federal)	Uthmeier, James (Federal)		PL-DOC-WH_221-0 20180110 839AM FW Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.msg	1/10/2018 8:39	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Emails between counsel about draft legal memo
0003734	0003734	0003734	0003735	Uthmeier, James (Federal)	Freitas, Jessica (Federal Employee)		PL-DOC-WH_222-0 20180110 853AM Arbitrary Capricious Standard msg	1/10/2018 8:53	AC - Attorney Client Privilege; WP - Work Product	Email between counsel on legal standard
0001994	0001994	0001994	0001994	Uthmeier, James (Federal)	Freitas, Jessica (Federal Employee)		RE: APA and Census.msg	1/12/2018 16:06	AC - Attorney Client Privilege; WP - Work Product	Attorney communications in anticipation of litigation
0001575	0001575	0001575	0001575	Uthmeier, James (Federal)	Freitas, Jessica (Federal Employee)		RE: APA and Census.msg	1/12/2018 16:12	AC - Attorney Client Privilege; WP - Work Product	Emails between counsel about 2020 census
0001984	0001984	0001984	0001984	Uthmeier, James (Federal)	Park-Su, Sahra (Federal)	Willard, Aaron (Federal)	Re: Steering committee meeting tomorrow.msg	1/29/2018 8:19	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel requesting follow-up on census questions
0002023	0002023	0002023		Willard, Aaron (Federal)	James Uthmeier	Park-Su, Sahra (Federal)	Re: Steering committee meeting tomorrow.msg	1/29/2018 8:56	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel about follow- up request
0002022	0002022	0002022		Willard, Aaron (Federal)	James Uthmeier		Re: Steering committee meeting tomorrow.msg	1/29/2018 17:57	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel about follow- up request
0002018	0002019	0002018		Freitas, Jessica (Federal Employee)	James Uthmeier	Kelley, Karen (Federal)	Re: Memo: Census Questions Around the World.msg	2/6/2018 19:54	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Emails between counsel about revising draft memo

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0003261	. 0003261	. 0003261	0003262	Melissa L Creech (CENSUS/PCO FED)	Letitia W McKoy (CENSUS/PCO FED)		Fw: new question process.msg	2/7/2018 13:17	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	client providing information to attorney for legal advice
0003257	0003257	0003257	0003257	Melissa L Creech (CENSUS/PCO FED)	Robinson, Barry (Federal)	Hyson, Beverly (Federal)	Adding Content to the Census Questionnaire_12- 17- 17_v-3.msg	2/7/2018 18:40	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Pre-decisional opinions, recommendations, and draft language from attorney re talking points
0002042	0002042	0002042	0002042	Wood, Jeffrey (ENRD)'	Uthmeier, James (Federal)		Contact info request?.msg	2/15/2018 7:34	AC - Attorney Client Privilege; WP - Work Product	Email from Commerce counsel re: DOJ contact
0001597	0001597	0001597	0001598	Walsh, Michael (Federal)	Uthmeier, James (Federal)		FW: Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.msg	2/16/2018 11:24	AC - Attorney Client Privilege; PII - Personal	Emails with counsel about draft legal memo about citizenship question
0001885	0001885	0001885	0001886	Davidson, Peter (Federal)	Robinson, Barry (Federal)	Uthmeier, James (Federal)	FW: Bullet Points on Legal Issues re: DOJ Request.msg	2/16/2018 17:33	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications in anticipation of litigation
0001884	0001884	0001884	0001884	Uthmeier, James (Federal)	Shumate, Brett A. (CIV)	Readler, Chad A. (CIV)	DOJ matter.msg	2/16/2018 18:34	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications with DOJ in anticipation of litigation
0001883	0001883	0001883	0001883	Robinson, Barry (Federal); Walsh, Michael (Federal); Uthmeier, James	Davidson, Peter (Federal)	Hyson, Beverly (Federal)	RE: Citizenship Question - Legal Propriety of DOJ Request.msg	2/22/2018 18:58	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications in anticipation of litigation
0001882	0001882	0001882	0001882	Uthmeier, James (Federal)	Walsh, Michael (Federal)		FW: Memos.msg	2/23/2018 8:54	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications in anticipation of litigation
0003593	0003593	0003593	0003593	Walsh, Michael (Federal)	Davidson, Peter (Federal)		Follow-up on the legal analysis memos.msg	2/23/2018 13:19	AC - Attorney Client Privilege; WP - Work Product	Communications between counsel regarding legal analysis for Secretary
0002486	0002486	0002486	0002486	Davidson, Peter (Federal)	Walsh, Michael (Federal)		FW: Citizenship Question - Legal Propriety of DOJ	2/23/2018 15:52	AC - Attorney Client Privilege; WP - Work Product	Emails between counsel about draft legal memo
0002040	0002041	0002040	0002041	Walsh, Michael (Federal)	Uthmeier, James (Federal)		RE: Memos.msg	2/26/2018 8:13	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email with counsel about draft decision memos
0001879	0001879	0001879		Uthmeier, James (Federal)	Freitas, Jessica (Federal Employee)		Updated Memo.msg	2/26/2018 9:09	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Internal attorney communications re memo drafts
0002039	0002039	0002039		Shumate, Brett A. (CIV)	Uthmeier, James (Federal)	Readler, Chad A. (CIV)	RE: DOJ matter.msg	2/27/2018 7:54	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails between Commerce counsel and DOJ about DOJ matter in anticipation of litigation
0002017	0002017	0002017		Shumate, Brett A. (CIV)	James Uthmeier		Re: DOJ matter.msg	2/27/2018 14:05	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails between Commerce counsel and DOJ about DOC matter in anticipation of litigation
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0001528	0001528	0001528		Uthmeier, James (Federal)	Shumate, Brett A. (CIV)		RE: DOJ matter.msg	2/27/2018 21:13	AC - Attorney Client Privilege; WP - Work Product	Attorney communications with DOJ in anticipation of litigation
0002607	0002607	0002607	0002607	Leach, Macie (Federal); Guido, John (Federal)	Walsh, Michael (Federal)		Message for Secretary .msg	3/1/2018 14:18	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email form counsel advising about draft pre-decisional Census memos
0002508	0002508	0002508	0002508	Leach, Macie (Federal)	Wilbur Ross	Uthmeier, James (Federal)	Re: Message for Secretary .msg	3/1/2018 15:30	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about pre- decisional draft Census memos
0002478	0002478	0002478	0002478	Walsh, Michael (Federal)	Peter Davidson	Uthmeier, James (Federal)	Re: Meet with the Secretary.msg	3/5/2018 20:14	AC - Attorney Client Privilege; WP - Work Product	Discussion between counsel re advice and analysis provided to Secretary Ross
0002477	0002477	0002477	0002477	Walsh, Michael (Federal)	Peter Davidson	Uthmeier, James (Federal)	Re: Meet with the Secretary.msg	3/5/2018 20:32	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Discussion between counsel re advice and analysis provided to
0001873	0001873	0001873	0001875	Uthmeier, James (Federal)	Shumate, Brett A. (CIV)	Readler, Chad A. (CIV); Glover, Matthew J. (CIV)	checklist for compiling administrative	3/6/2018 16:26	AC - Attorney Client Privilege; WP - Work Product	Email from DOJ lawyers about administrative record
0002014	0002014	0002014	0002016	Walsh, Michael (Federal)	James Uthmeier			3/6/2018 16:30	AC - Attorney Client Privilege; WP - Work Product	Email from DOJ on compiling administrative record
0002038	0002038	0002038	0002038	Kelley, Karen (Federal)	Uthmeier, James (Federal)	Walsh, Michael (Federal); Park-Su, Sahra (Federal); Comstock, Earl (Federal); Lenihan,	Census.msg	3/16/2018 7:50	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Email from counsel about questions about reinstating citizenship question
0001872	0001872	0001872	0001872	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Re: RE: .msg	3/16/2018 16:00	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
0001870	0001870	0001870	0001871	Uthmeier, James (Federal)	Walsh, Michael (Federal)		Fw: revised draft 3/13 call summaries.msg	3/17/2018 10:36	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about call summaries
0001868	0001868	0001868	0001869	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Re: RE: .msg	3/18/2018 16:15	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
0001867	0001867	0001867	0001867	Walsh, Michael (Federal); Uthmeier, James (Federal)	Freitas, Jessica (Federal)		RE: decision memo draft.msg	3/19/2018 11:04	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about draft decision memo
0001863	0001863	0001863		Uthmeier, James (Federal)	Freitas, Jessica (Federal)		updates.msg	3/19/2018 16:15	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Email between counsel about draft updates
0001861	0001861	0001861	0001862	Uthmeier, James (Federal)	Uthmeier, James (Federal)		updated draft.msg	3/19/2018 17:59	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel email re: updated draft of decision memo
0001858	0001858	0001858	0001860	Uthmeier, James (Federal)	Walsh, Michael (Federal)		FW: Administrative Records Updates.msg	3/20/2018 7:58	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about MOU updates and state contact status

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0001857	0001857	0001857	0001857	Uthmeier, James (Federal)	Shumate, Brett A. (CIV)	Walsh, Michael (Federal)	RE: Touch base tomorrow?.msg	3/21/2018 17:48	AC - Attorney Client Privilege; WP - Work Product	Emails between counsel and DOJ lawyer about meeting about Census
0001855	0001855	0001855	0001856	Uthmeier, James (Federal)	Comstock, Earl (Federal)		Re: Draft - updated Census decision memo.msg	3/22/2018 0:50	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about draft decision memo
0001836	0001836	0001836	0001854	Uthmeier, James (Federal)	Walsh, Michael (Federal)		FW: Q&A.msg	3/22/2018 10:08	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about Q&As and ACS item allocation rates
0003256	0003256	0003256	0003256	Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly (Federal)	Memorandum For Secretary Ross Re: Whether DOJ has Authority to Request Inclusion of Citizenship Question on the 2020 Decennial Census Questionnaire.msg	3/22/2018 13:43	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Counsel discussing status of legal review memo
0002036	0002036	0002036	0002037	Shumate, Brett A. (CIV)	Uthmeier, James (Federal)	Walsh, Michael (Federal)	Draft DOC Decision Memo.msg	3/22/2018 19:09	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Attorney communications with DOJ in anticipation of litigation
0001809	0001809	0001809	0001810	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		Compiled Data.msg	3/22/2018 23:34	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Email between counsel about Census data
0003254	0003254	0003254	0003255	Kelley, Karen (Federal)	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED); Hyson, Beverly	FW: Citizenship Question - Legal Propriety of DOJ Request msg	3/23/2018 10:19	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel discussing and forwarding legal review memorandum
0003253	0003253	0003253	0003253	Melissa L Creech (CENSUS/PCO FED)	Robinson, Barry (Federal)	Hyson, Beverly (Federal)		3/23/2018 13:13	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel discussing status of legal review memo and arrangements to meet
0003252	0003252	0003252	0003252	Robinson, Barry (Federal)	Melissa L Creech (CENSUS/PCO FED)	Hyson, Beverly (Federal)	Re: Census check in.msg	3/23/2018 13:23	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	counsel discussing revisions to legal review memo
0003235	0003235	0003235	0003236	Barry Robinson	Unspecified Sender	Hyson, Beverly	Fw: Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census	3/23/2018 13:27	AC - Attorney Client Privilege; WP - Work Product	counsel discussing legal review of DOJ request.
0003250	0003250	0003250	0003251	Barry Robinson	Melissa L Creech (CENSUS/PCO FED)		Fw: Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census Questionnaire (002).docx.msg	3/23/2018 13:32	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	counsel exchanging revisions to legal review memo
0003248	0003248	0003248	0003249	Barry Robinson	Melissa L Creech (CENSUS/PCO FED)		Fw: Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census	3/23/2018 13:33	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	counsel exchanging drafts of legal review memo

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		Attachment	Attachment							
0001795	0001795	0001795	0001796	Uthmeier, James (Federal)	Uthmeier, James (Federal)		updated draft.msg	3/23/2018 16:16	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Counsel email about draft Census decision memo
0001792	0001792	0001792	0001794	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		More Data.msg	3/23/2018 16:20	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails between counsel about data and questions
0001774	0001774	0001774		Uthmeier, James (Federal); Freitas, Jessica (Federal)	Walsh, Michael (Federal)		FW: Questions - Need Answers ASAP.msg	3/23/2018 16:49	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about questions about draft Census materials
0001772	0001772	0001772	0001773	Uthmeier, James (Federal)	Freitas, Jessica (Federal)		More updates.msg	3/23/2018 17:09	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Email between counsel about updated response
0001767	0001767	0001767	0001767	Freitas, Jessica (Federal)	Walsh, Michael (Federal)	Uthmeier, James (Federal)	RE: Questions - Need Answers ASAP.msg	3/23/2018 18:54	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about questions about draft Census materials
0002463	0002463	0002463	0002463	Uthmeier, James (Federal)	Earl Comstock	Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: Census memo and Call.msg	3/23/2018 19:19	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about draft Census memo
0001766	0001766	0001766		Uthmeier, James (Federal); Freitas, Jessica (Federal)	Walsh, Michael (Federal)		Fw: Questions - Need Answers ASAP.msg	3/23/2018 19:25	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative	Emails with counsel about questions about draft Census materials
0002916	0002920	0002916	0002920	Christa Jones (CENSUS/ADEP FED)	John Maron Abowd (CENSUS/ADRM FED)	Victoria Velkoff (CENSUS/ACSO FED); Enrique Lamas (CENSUS/ADDP FED); Ron S Jarmin	Re: Questions - Need Answers ASAP.msg	3/23/2018 22:59	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002908	0002914	0002908		Ron S Jarmin (CENSUS/ADEP FED); Victoria Velkoff (CENSUS/ACSO FED); Christa Jones	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 9:15	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002902	0002907	0002902		Victoria Velkoff (CENSUS/ACSO FED); Christa Jones (CENSUS/ADEP FED)	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED); Ron S Jarmin (CENSUS/ADEP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 9:19	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002690	0002700	0002690	0002700	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas	Ron S Jarmin (CENSUS/ADEP FED); Christa Jones (CENSUS/ADEP FED); Victoria Velkoff	Re: Questions - Need Answers ASAP.msg	3/24/2018 10:25	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002681	0002689	0002681	0002689	Victoria Velkoff (CENSUS/ACSO FED)	Enrique Lamas	Ron S Jarmin (CENSUS/ADEP FED); John Maron Abowd (CENSUS/ADRM FED); Christa Jones	Re: Questions - Need Answers ASAP.msg	3/24/2018 10:38	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates

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0002670	0002680		Attachment 0002680	Victoria Velkoff (CENSUS/ACSO FED)	Enrique Lamas	Ron S Jarmin (CENSUS/ADEP FED); John Maron Abowd (CENSUS/ADRM FED); Christa Jones	Re: Questions - Need Answers ASAP.msg	3/24/2018 12:24	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about census self-response rates
0002894	0002901	0002894	0002901	Christa Jones (CENSUS/ADEP FED); Ron S Jarmin (CENSUS/ADEP FED); Victoria Velkoff	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 12:52	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002877	0002884	0002877	0002893	Christa Jones (CENSUS/ADEP FED); Ron S Jarmin (CENSUS/ADEP FED); Victoria Velkoff	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 13:06	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002869	0002876	0002869	0002876	Christa Jones (CENSUS/ADEP FED); Ron S Jarmin (CENSUS/ADEP FED); Victoria Velkoff	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 15:25	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0002765	0002773	0002765	0002868	(CENSUS/ADEP FED); Ron S Jarmin (CENSUS/ADEP FED); Victoria Velkoff	John Maron Abowd (CENSUS/ADRM FED)	Enrique Lamas (CENSUS/ADDP FED)	Re: Questions - Need Answers ASAP.msg	3/24/2018 15:34	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product	Emails with counsel about self- response rates
0001478	0001478	0001478	0001478	Kelley, Karen (Federal); Comstock, Earl (Federal); Uthmeier, James	Walsh, Michael (Federal)		Re: proposed insert on response rate.msg	3/25/2018 8:39	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email exchange discussing comments and revisions to draft decision memo, including input from counsel
0002432	0002432	0002432	0002432	Uthmeier, James (Federal); Walsh, Michael (Federal)	Comstock, Earl (Federal)	Kelley, Karen (Federal)	Re: Draft DOC Decision Memo.msg	3/25/2018 14:58	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0001596	0001596	0001596	0001596	Comstock, Earl (Federal)	Uthmeier, James (Federal)	Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: Draft DOC Decision Memo.msg	3/25/2018 15:02	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0002431	0002431	0002431	0002431	Walsh, Michael (Federal); Kelley, Karen (Federal); Uthmeier, James (Federal)	Comstock, Earl (Federal)		Re: Draft DOC Decision Memo.msg	3/25/2018 15:06	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from
0002008	0002008	0002008	0002009	Walsh, Michael (Federal)	James Uthmeier		Fwd: Draft DOC Decision Memo.msg	3/25/2018 16:45	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email exchange between Commerce and DOJ and among Commerce discussing comments and revisions to draft decision memo, including input from

Production:	Production:	Production:	Production:	То	From	СС	File Name	Sent	Privilege	Privilege Comments
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0001578	0001578	0001577	0001578				Opinion on DOJ		AC - Attorney Client	Draft pre-decisional legal memo
							Census Questionnaire		Privilege; WP - Work	about citizenship question
							Request -		Product; DP - Deliberative	, ,,,
							Citizenship_mc.docx		Process	
							Citizensiip_iiic.docx		Flocess	
0001598	0001598	0001597	0001598				Revised Opinion on		AC - Attorney Client	Draft pre-decisional legal memo
							DOJ Census		Privilege; WP - Work	about citizenship question
							Questionnaire Request		Product; DP - Deliberative	
							- Citizenship_mc_2_0		Process	
							10818.docx			
0001628	0001628	0001627	0001628				Legal Memo to SWR re		AC - Attorney Client	Draft pre-decisional legal memo on
							DOJ Citizenship		Privilege; WP - Work	citizenship question
							Request Draft Jan 5		Product; DP - Deliberative	
							2018 docx		Process	
0001773	0001773	0001772	0001773				More Memo Data.rtf		AC - Attorney Client	Pre-decisional draft memo
									Privilege; WP - Work	evaluating census alternatives
									Product; DP - Deliberative	
									Process	
0001793	0001793	0001792	0001794				Data Compilation.rtf		AC - Attorney Client	Draft pre-decisional memo on
									Privilege; WP - Work	data, Q&A on Jan 19 memo, &
									Product; DP - Deliberative	analyses of alternatives
2224724		2224							Process	
0001794	0001794	0001792	0001794				More Memo Data.rtf		AC - Attorney Client	Draft pre-decisional memo about
									Privilege; WP - Work	evaluation of alternatives
									Product; DP - Deliberative	
0001706	0001706	0001705	0001700				C di-i		Process	Carrage Harrage results and a state of the s
0001796	0001796	0001795	0001796				Census decision memo		AC - Attorney Client	Counsel's mark-up of draft pre-
							draft 3.23.18.docx		Privilege; WP - Work	decisional memo on citizenship
									Product; DP - Deliberative	question
0001810	0001810	0001809	0001810				Data Compilation.rtf		AC - Attorney Client	Draft pre-decisional memo on
0001810	0001810	0001809	0001810				Data Compliation.rti		Privilege; WP - Work	Census data, Q&A on Jan 19
									-	
									Product; DP - Deliberative	memo, & alternatives
0001856	0001856	0001855	0001856				Census decision memo		AC - Attorney Client	Mark-up of draft pre-decisional
0001030	0001030	0001033	0001030				ec edits.docx		Privilege; WP - Work	decision memo
							cc cuits.uocx		Product; DP - Deliberative	decision memo
									Process	
0001859	0001859	0001858	0001860				MOU Citizenshp		AC - Attorney Client	Draft updates on MOUs with other
							Updates		Privilege; WP - Work	agencies about citizenship data
							3.19.2018.docx		Product; DP - Deliberative	-д
							3.13.2010.docx		Process	
0001860	0001860	0001858	0001860				State Contact Status		AC - Attorney Client	Draft updates of MOUs with states
							Table 3.19.2018 (as		Privilege; WP - Work	on administrative records
							of 2.22.2018).docx		Product; DP - Deliberative	
									Process	
0001862	0001862	0001861	0001862				Census decision		AC - Attorney Client	Draft pre-decisional decision
							memo.docx		Privilege; WP - Work	memo
									Product; DP - Deliberative	
									Process	
0001864	0001864	0001863	0001866				updates -		AC - Attorney Client	Draft pre-decisional decision
							CLEAN.docx		Privilege; WP - Work	memo
									Product; DP - Deliberative	
									Process	
0001865	0001865	0001863	0001866				updates.docx		AC - Attorney Client	Draft pre-decisional decision
									Privilege; WP - Work	memo
1							i	i		
									Product; DP - Deliberative	

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Jeg Jutes	2 20105	Attachment	Attachment							
0001866	0001866	0001863	0001866				Highlighted Qs.docx		AC - Attorney Client	Draft responses to questions about
									Privilege; WP - Work	response rates & ACS
									Product; DP - Deliberative	
									Process	
0001869	0001869	0001868	0001869				Suggested		AC - Attorney Client	Draft memo about revisions to
							Additional Memo		Privilege; WP - Work	decision memo
							Language.docx		Product; DP - Deliberative	
							Lunguage.uoex		Process	
0001871	0001871	0001870	0001871				3.13.18_Draft		AC - Attorney Client	Draft call summaries
							Summary.docx		Privilege; WP - Work	
							•		Product; DP - Deliberative	
									Process	
0001874	0001874	0001873	0001875				Adminstrative Record		AC - Attorney Client	DOJ administrative record checklist
							checklist.pdf		Privilege; WP - Work	
							·		Product	
0001875	0001875	0001873	0001875				DOJ APA monograph		AC - Attorney Client	DOJ monograph on APA
							(2015).pdf		Privilege; WP - Work	litigation
							, , ,		Product	3
0001880	0001880	0001879	0001881				2020 Census Memo -		AC - Attorney Client	Draft attorney memo in
							Executive Summary		Privilege; WP - Work	anticipation of litigation
							2.26.18.docx		Product	
0001881	0001881	0001879	0001881				Census Combined Due		AC - Attorney Client	Draft attorney memo in
							2.26.18.docx		Privilege; WP - Work	anticipation of litigation
									Product	
0001886	0001886	0001885	0001886				Bullets_DOJ_Reques		AC - Attorney Client	Draft attorney memo in
							t 021618.docx		Privilege; WP - Work	anticipation of litigation
							_		Product	
0001890	0001890	0001889	0001890				International Censuses	3	AC - Attorney Client	Draft attorney memo in
							- Update.docx		Privilege; WP - Work	anticipation of litigation
							·		Product	
0001899	0001899	0001898	0001899				International Census		AC - Attorney Client	Draft attorney memo in
							Data Memo - 530pm		Privilege; WP - Work	anticipation of litigation
							Update.docx		Product	
0001902	0001902	0001900	0001902				2014-06-25-DOJ-OGC-		AC - Attorney Client	Attorney memo in anticipation of
							Response-Legal-		Privilege; WP - Work	litigation
							Certification- Final.pdf		Product	
0002009	0002009	0002008	0002009				DRAFT Census		AC - Attorney Client	predecisional draft of decision
							Decision Memo		Privilege; WP - Work	memo
							3.25.18 v2.docx		Product; DP - Deliberative	
									Process	
0002015	0002015	0002014	0002016		1		Adminstrative Record		AC - Attorney Client	DOJ administrative record checklist
							checklist.pdf		Privilege; WP - Work	
	05				+		201401		Product	
0002016	0002016	0002014	0002016				DOJ APA monograph		AC - Attorney Client	DOJ monograph on APA
							(2015).pdf		Privilege; WP - Work	litigation
		0000	0005		+				Product	
0002028	0002028	0002027	0002028		1		Revised Opinion on		AC - Attorney Client	Attorney memo including
					1		DOJ Census		Privilege; WP - Work	recommendations and legal
					1		Questionnaire Reques	t	Product; DP - Deliberative	analysis of citizenship question
							Citizenship_ju_1_9_		Process	
							18.docx			
000000	000000	000000	000000		+	+	Community 1.1.1		AC Attaura Cir.	Due desisional du C
0002037	0002037	0002036	0002037				Census decision memo)	AC - Attorney Client	Pre-decisional draft memo by
							draft 3.22.18.docx		Privilege; WP - Work	attorney
									Product; DP - Deliberative	
	l	l		l				1	Process	

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0002049	0002049	0002048	0002049				Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.docx		AC - Attorney Client Privilege; WP - Work Product	Attorney legal memo re citizenship and the VRA
0002490	0002490	0002489	0002490				Revised Opinion on DOJ Census Questionnaire Request - Citizenship_ju_1_9_ 18.docx		AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Draft pre-decisional legal memo or citizenship question
0003236	0003236	0003235	0003236				Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census Questionnaire.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	draft legal review memo
0003249	0003249	0003248	0003249				Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census Questionnaire.pdf		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	draft legal review memo
0003251	0003251	0003250	0003251				Legal Review of DOJ's Request to Reinstate a Citizenship Question on the 2020 Census Questionnaire (002).docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	draft legal review memo
0003255	0003255	0003254	0003255				Revised Opinion on DOJ Census Questionnaire Request_022218.do cx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	draft legal review memo
0003596	0003596	0003594	0003596				Legal Memo to SWR re DOJ Citizenship Request Draft Jan 4		AC - Attorney Client Privilege; WP - Work Product	Legal analysis on DOJ request
0003722	0003722	0003721	0003723				DOC legal review of DOJ request re Citizenship Draft Jan 4		AC - Attorney Client Privilege; WP - Work Product	Draft attorney legal memo re analysis of DOJ request.
0003723	0003723	0003721	0003723				Legal Memo to SWR re DOJ Citizenship Request Draft Jan 4		AC - Attorney Client Privilege; WP - Work Product	Attorney draft legal memo re DOJ request
0003725	0003725	0003724	0003725				Revised Opinion on DOJ Census Questionnaire Request - Citizenshp edited		AC - Attorney Client Privilege; WP - Work Product	Draft attorney legal memo re DOJ request
0003729	0003729	0003728	0003729				Revised Opinion on DOJ Census Questionnaire Request - Citizenship_mc_2_0 10818.docx		AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft legal memo on DOJ request to reinstate citizenship question

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Privilege Log (2018.07.23)

Production:	Production:	Production:	Production:	То	From	сс	File Name	Sent	Privilege	Privilege Comments
Begin Bates	End Bates	Begin	End							
		Attachment	Attachment							
0003731	0003731	. 0003730	0003731				Revised Opinion on		AC - Attorney Client	Pre-decisional draft legal memo on
							DOJ Census		Privilege; WP - Work	DOJ request to reinstate
							Questionnaire Request		Product; DP - Deliberative	citizenship question
							- Citizenship ju 1 9		Process	
							18.docx			
0003733	0003733	0003732	0003733				Revised Opinion on		AC - Attorney Client	Pre-decisional draft legal memo on
0003733	0003733	0003732	0003733				DOJ Census		,	DOJ request to reinstate
									- ·	· · · · · · · · · · · · · · · · · · ·
							Questionnaire Request		Product; DP - Deliberative	citizenship question
							- Citizenship_ju_1_9_		Process	
							18.docx			
0003735	0003735	0003734	0003735				Arbitrary &		AC - Attorney Client	Draft legal memo on legal standard
							Capricious		Privilege; WP - Work	
							Memo.docx		Product; DP - Deliberative	
			1						Process	